



Financial Calendar for Year 2018

S/N	ACTIVITY	DATE
1.	Announcement of quarterly financial results - 4 th Quarter 2017	30 th January, 2018
2.	Public Awareness Seminar	14 th April, 2018
3.	Audited Financial Statements, 2017 Announcement of Dividend	17 th April, 2018
4.	Trading of Shares Cum Dividend	17th April - 9th May, 2018
5.	Appearance of AGM - 2018 notice in the News Media	18 th April – 19 th May, 2018
6.	Send AGM notice to Shareholders through the post, SMS and email	19 th – 28 th April, 2018
7.	Announcement of quarterly financial results - 1 st Quarter 2018	30 th April, 2018
8.	Trading of Shares Ex-Dividend	10th May, 2018 onwards
9.	Closure of Members Register (for dividend payment)	16th May, 2018
10.	Re-opening of the register	17th May, 2018
11.	Shareholders Seminar	18 th May, 2018
12.	Annual General Meeting	19 th May, 2018
13.	Dividend payment from	5th June, 2018
14.	Announcement of quarterly financial results - 2 nd Quarter 2018	30 th July, 2018
15.	Announcement of quarterly financial results - 3 rd Quarter 2018	30 th October, 2018