

# Gamma

## DIVIDEND ANNOUNCEMENT

The Board of Directors of Gamma-Civic Ltd has declared a final dividend of Rs0.75 per share to all shareholders registered at the close of business on 16 April 2019 in respect of the financial year ended 31 December 2018. The dividend will be paid on or about 21 May 2019.

The shares of the company will be traded cum-dividend up to and including the market day of 11 April 2019 and ex-dividend as from the 12 April 2019.

By Order of the Board

Gamma Corporate Services Ltd  
Company Secretary

Date: 27 March 2019

*This announcement is issued pursuant to Listing Rule 11.3.*

*The Board of Directors of Gamma-Civic Ltd accepts full responsibility for the accuracy of the information contained in this announcement.*