



DIVIDEND ANNOUNCEMENT

The Board of Directors of Gamma Civic Ltd has declared a final dividend of Rs1.20 per share to all shareholders registered at the close of business on 20 April 2023 in respect of the financial year ended 31 December 2022. The dividend will be paid by latest 10 May 2023.

The shares of the company will be traded cum-dividend up to and including the market day of 17 April 2023 and ex-dividend as from 18 April 2023.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

Date: 31 March 2023

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.