



PORT LOUIS FUND LTD

DECLARATION OF DIVIDEND

Notice is hereby given that Port-Louis Fund Ltd has declared a dividend of Rs 0.75 per share for the financial year ending 30 June 2024.

The dividend is payable to all shareholders registered on close of business on 24 June 2024. Payment will be made on or around 12 July 2024.

By order of the Board

24 June 2024