

THE MEDINE SHARES HOLDING COMPANY LIMITED

DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors of The Medine Shares Holding Company Limited has declared a Final Dividend of Rs 37 per share in respect of the financial year ending 30 June 2014, payable to all ordinary and preference shareholders of the Company registered at the close of business on 14th July 2014.

The Dividend will be paid on or about 15th September 2014.

The shares of the Company will be traded cum-dividend up to the market day of 9th July 2014 and ex-dividend on 10th July 2014.

By Order of the Board

Patricia Goder
Company Secretary

25 June 2014

This communiqué is issued pursuant to DEM Rule 23 and the Securities Act 2005.

The Board of Directors of The Medine Shares Holding Company Limited accepts full responsibility for the accuracy of the above information.