



**PROMOTION
AND
DEVELOPMENT**

NOTICE OF DIVIDEND

Notice is hereby given that the Board of Directors of Promotion and Development Ltd has declared for the financial year ending 30 June 2017, a final dividend of MRs 2.50 per share to all shareholders registered at the close of business on 17th July 2017.

Payment thereof will be effected on or about 17th August 2017.

Consequently, the shares of the company will be quoted cum dividend up to 12th July 2017 and ex dividend on 13th July 2017.

By order of the board

Jocelyne Martin

Secretary

28th June 2017

This notice is issued pursuant to Listing Rules 11.3.

The Board of Directors of Promotion and Development Ltd accepts full responsibility for the accuracy of the information contained in this notice.