



DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors of Medine Limited has declared a Final Dividend of Rs 1.45 per share in respect of the financial year ending 30 June 2018, payable to all shareholders of the Company registered at the close of business on 10 July 2018.

The Dividend will be paid on or about 18 September 2018.

The shares of the Company will be traded cum-dividend up to the market day of 05 July 2018 and ex-dividend on 06 July 2018.

By Order of the Board

Patricia Goder
Company Secretary

21 June 2018

This communiqué is issued pursuant to DEM Rule 23.

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