



## SOKO LA HISA LA DAR ES SALAAM

## DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDING 31st DECEMBER 2021

The Board of Directors of Dar es Salaam Stock Exchange PLC(DSE) announce that the Annual General Meeting (AGM) of shareholders held on 18th May, 2022, approved the Audited Financial Statements and Declaration of Dividend of TZS 100.67 per issued and fully paid up shares in line with the DSE's Dividend Policy. The total dividend declared is TZS 2.4 billion, which is 60 percent of the net profit generated in year 2021.

Pursuant to the Dividend Payment Declaration, the timetable for dividend payment shall be as follows:

Announcement of Dividend Payment : 18th May, 2022

Trading of Shares cum Dividend : **18th May - 17th June, 2022**Trading of Shares Ex-Dividend : **18th June, 2022 onwards** 

Closure of the Members Register : **22nd June, 2022**Dividend Payment on/or about : **30th June, 2022** 

Dividend will be paid directly to shareholders bank accounts or mobile wallet, for those who have provided banking information or telephone numbers. Shareholders are requested to communicate their bank account/mobile wallet information to the Registrar:

CSD & Registry Company Limited (CSDR), 2nd Floor, Kambarage House, 6 Ufukoni Street, P.O. Box 70081,

DAR ES SALAAM.

Telephone: 0746160516 / 0677070414

Email: registrar@csdr.co.tz