



Towellers Limited



TOWELLERS HOUSE,
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The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road.
Karachi

February 24th 2022

NOTICE OF ANNOUNCEMENT OF INTERIM CASH DIVIDEND/ BOOK CLOSURE

Dear Sir

Enclosed please find a copy of the notice of interim cash dividend / Book Closure for the half year ended December 31, 2021. The said notice will be published in Business Recorder and Daily Nai-Baat (Urdu) (Karachi, Lahore and Islamabad editions) today on Thursday February 24th 2022.

You may please inform the TREC Certificate Holders of the Exchange accordingly.

Sincerely,
For and on behalf of Towellers Limited

M. Farhan Adil
Company Secretary



C.C. The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area Islamabad

ماہنامہ تصدیق شدہ اشاعت / اسلام آباد کراچی پشاور کوئٹہ فیصل آباد اور گوجرانو سے بیک وقت شائع ہونے والا قومی اخبار

Daily Nai Baat

روزنامہ

کراچی

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ٹاورز لمیٹڈ 

نقد عبوری منافع منقسمہ کا اعلان

ہمیں یہ اعلان کرتے ہوئے مسرت محسوس ہو رہی ہے کہ ٹاورز لمیٹڈ کے بورڈ آف ڈائریکٹرز نے 23 فروری 2022 کو منعقدہ اپنے اجلاس میں 2 روپے فی حصص (یعنی 20 فیصد) کے نقد عبوری منافع منقسمہ کی منظوری دی ہے۔

کمپنی کی حصص منتقلی کی کتب 3 مارچ 2022 تا 7 مارچ 2022 (بشمول دونوں دن) بند رہیں گی۔ مذکورہ بالا منافع ان حصص یافتگان کو دیا جائے گا جن کے نام 2 مارچ، 2022 کو کمپنی کے رجسٹر آف ممبرز میں درج ہوں گے۔

24 فروری، 2022

محمد فرحان عادل

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 **TOWELLERS LIMITED**

ANNOUNCEMENT OF INTERIM CASH DIVIDEND

We are pleased to announce that the Half year Interim Cash Dividend of Rs. 2/- per share, i.e. 20% has been declared by the Board of Directors of Towellers Limited ("the Company") at its meeting held on February 23rd 2022.

The share Transfer Books of the Company will be closed from March 3rd 2022 to March 7th 2022 (both days inclusive). The above entitlement will be paid to those share holders whose names appear in the Register of Members of the Company as on March 2nd 2022.

February 24th 2022

Karachi

M. Farhan Adil
Company Secretary

