

PLASTIC INDUSTRY (MAURITIUS) LTD

(Incorporated in the Republic of Mauritius)

(Registration number: 1808)

Having its registered address at

Level 3, Alexander House,

35 Cybercity, Ebene 72201, Mauritius

SEM share code: PIM-N-0000

(“**Plastic Industry (Mauritius) Ltd**” or “**the Company**”)



INTERIM DIVIDEND ANNOUNCEMENT

The Board of Directors of Plastic Industry (Mauritius) Ltd has declared an interim dividend of MUR 1.50 per share to all shareholders registered at the close of business on 3rd December 2019, in respect of the quarter ended 30th September 2019. The dividend will be paid on or about 23rd December 2019.

The shares of the Company will be traded cum-dividend up to and including the market day of 28th November 2019 and ex-dividend as from the 29th November 2019.

No dematerialisation or rematerialisation of share certificates will take place between 28th November 2019 and 3rd December 2019, both days inclusive.

By order of the Board

Intercontinental Secretarial Services Ltd
Company Secretary

Date: 12th November 2019

This announcement is issued pursuant to Listing Rule 11.3 and the Securities Act 2005. The Board of Directors of Plastic Industry (Mauritius) Ltd accepts full responsibility for the accuracy of the information contained in this announcement.