



LUCKY CORE POWERGEN

Lucky Core PowerGen Limited

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September 30, 2025

DECLARATION OF INTERIM DIVIDEND

In recognition of the Company's performance for the period from July 1, 2025, to September 28, 2025, the Board has declared an interim cash dividend at the rate of 47.89%, (i.e. PKR 47.89/- per share of PKR 100/- each).

A handwritten signature in blue ink, appearing to read 'Laila Bhatia Bawany', is written over a horizontal line.

Laila Bhatia Bawany
Company Secretary