

13th September 2024

Mr. Renuka Wijewardene,
Chief Operation officer,
Colombo Stock Exchange,
No. 04-01, West Tower,
World Trade Centre Echelon Square
Colombo 1,

Dear Sir,

ASIRI SURGICAL HOSPITAL PLC (THE COMPANY)
INTERIM DIVIDEND ANNOUNCEMENT

Pursuant to section 7.1 of the Listing Rules of the Colombo Stock Exchange, we wish to inform the following with respect to the decision taken by the Board of Directors of Asiri Surgical Hospital PLC recommending the payment of an interim dividend based on the financial statements of the Company for the three months period ended 30th June 2024.

Date of Announcement	-	13 th September 2024
Dividend per share	-	Rs. 0.30 per share/Interim dividend (voting)
Financial Year	-	2024/2025
Ex-Dividend date	-	26 th September 2024
Record date	-	27 th September 2024
Date of dispatch of dividend payment	-	15 th October 2024
Share Transfer Book	-	Transfer books of the Company will not be closed
Approval	-	Not required

The said interim dividend is paid out of operational profits of the Company, hence is subject to with-holding tax.

The extract of the resolution passed by the Board of Directors on 13th September 2024 with respect to the Interim dividend is attached.

Yours faithfully,

BY ORDER OF THE BOARD OF ASIRI SURGICAL HOSPITAL PLC



SOFTLOGIC CORPORATE SECRETARIES (PVT.) LTD.
Company Secretary.