



AUTOMATIC SYSTEMS LTD

Business Registration Number: C07009339

COMMUNIQUÉ

DIVIDEND DECLARATION

Notice is hereby given that the Board of Automatic Systems Ltd ('the Company') has declared a final dividend of Rs 5.00 per share in respect of its financial year ending 31 December 2020 payable to the shareholders of the Company at the close of business of 11 January 2021.

The dividend will be paid on or about the 4 February 2021.

The shares of the Company will be traded cum-dividend up to the market day of 6 January 2021 and ex-dividend as from the 7 January 2021.

By order of the Board

Box Office Ltd
Company Secretary
This 4 December 2020

This communiqué is issued pursuant to Listing Rule 11.3. The Board of Directors of Automatic Systems Ltd accepts full responsibility for the accuracy of the above information.