



Casablanca, June 16<sup>th</sup> 2011

**NOTICE N°73/11  
RELATING TO DIVIDEND PAYMENT  
OF AUTO HALL (ATH) SECURITY**

(French version only available)

Considering the Dahir that enforces Act n°1-93-211 dated of September 21<sup>st</sup> 1993, amended and supplemented by Acts n°34-96, 29-00, 52-01 and 45-06 relating to the Stock Exchange, and in particular article 7 a;

Considering the provisions of the Stock Exchange General Rules, approved by Ministerial Order n° 1268-08 of July 07<sup>th</sup> 2008, issued by the Ministry of Economy and Finance, modified and supplemented by Ministerial Order n°1156-10 of April 07<sup>th</sup> 2010, and in particular articles 3.2.6, 3.8.4 and 3.8.7;

Considering CDVM Circular n°01/08 of March 25<sup>th</sup> 2008 relating to the processing of operations on securities concerning shares listed on the Stock Exchange;

Considering the decision of the Ordinary General Meeting held by AUTO HALL on May 31<sup>st</sup> 2011 and namely the resolution relating to result appropriation as regards the financial year 2010;

The following has been decided:

**ARTICLE 1**

The methods adopted as for the AUTO HALL dividend payment as regards the financial year 2010 are as follows:

Dividend Gross Amount in MAD	: 3.50
Date of cutting-off at the Casablanca Stock Exchange	: June 24 <sup>th</sup> 2011
Date of Payment	: July 05 <sup>th</sup> 2011
Centralizing Body	: Attijariwafa Bank
Ticker of the value	: 'ATH'

## **ARTICLE 2**

On June 24<sup>th</sup> 2011 the Casablanca Stock Exchange will carry out:

- And the paying-off of the AUTO HALL 'ATH' book building;
- The adjustment of the reference price as for the AUTO HALL security according to the following formula: Adjusted Reference Price = Last price negotiated or adjusted of the AUTO HALL security – Dividend Gross Amount (MAD 3.50) of the AUTO HALL security.

**Market Operations Division**