

16th May 2018

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi-74000

Dear Sir,

Sub: Credit of Final Cash Dividend

We are pleased to inform you that the 20% Final Cash Dividend i.e. Rs. 2/- per share for the year ended 31st December 2017, approved at the Annual General Meeting of the Company held on 27th April 2018, has been credited through electronic mode directly into the designated bank accounts of the shareholders who have submitted their Computerized National Identity Card and valid International Bank Account Number.

You may please inform the members of the Exchange accordingly.

Yours truly, For Dawood Hercules Corporation Limited

Shafiq Ahmed Company Secretary