



Dawood Hercules

24th May 2017

The General Manager

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

Dear Sir,

Sub: **DISPATCH OF FINAL DIVIDEND WARRANTS**

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 2 per share, i.e. 20% for the year ended 31st December 2016 have been dispatched to the shareholders by registered post / Courier on 24th May 2017.

Yours truly,
For Dawood Hercules Corporation Limited

Shafiq Ahmed
Company Secretary