



Dawood Hercules

11th May 2016

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. 4 per share, i.e. 40% for the year ended 31st December 2015 have been dispatched to the shareholders by registered post on 11th May 2016.

Yours truly,
For Dawood Hercules Corporation Limited

Shafiq Ahmed
Company Secretary