



Dawood Hercules

7<sup>th</sup> November 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Bank Account Details for Payment of Cash Dividend  
(Mandatory Requirement as per the Companies Act, 2017)**

Enclosed please find copies of letters regarding submission of bank account details for payment of cash dividend electronically into the bank accounts of the shareholders.

We intend to dispatch these letter to all the shareholders of the Company on 8<sup>th</sup> November 2017.

Thanking you,

Yours sincerely,  
For and on behalf of Dawood Hercules Corporation Limited



Shafiq Ahmed  
Company Secretary



Dawood Hercules

**LETTER FOR PHYSICAL SHAREHOLDERS**

**Bank Account Details for Payment of Cash Dividend  
(Mandatory Requirement as per the Companies Act, 2017)**

Dear Shareholder,

This is to inform you that in accordance with the Section 242 of the Companies Act, 2017, any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholder. Please note that giving bank mandate for dividend payments is **mandatory** and in order to comply with this regulatory requirement and to avail the facility of direct credit of dividend amount in your bank account, you are requested to please provide the following information:

Details of Shareholder	
Name of shareholder	
Folio No.	
CNIC No.	
Cell number of shareholder	
Landline number of shareholder, if any	
Details of Bank Account	
Title of Bank Account	
International Bank Account Number (IBAN) "Mandatory"	PK _____ (24 digits) (Kindly provide your accurate IBAN number after consulting with your respective bank branch since in case of any error or omission in given IBAN, the company will not be held responsible in any manner for any loss or delay in your cash dividend payment).
Bank's name	
Branch name and address	
It is stated that the above-mentioned information is correct and in case of any change therein, I / we will immediately intimate Participant / Share Registrar accordingly.	
_____ Signature of shareholder	

You are requested to kindly send photocopy of this letter immediately duly filled in and signed by you along with legible photocopy of your valid CNIC at the Company's Share Registrar Office, **FAMCO Associates (Private) Limited, 8-F, Next to Hotel Faran, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-74400, Pakistan.**

Regards,

For and on behalf of  
Dawood Hercules Corporation Limited

Shafiq Ahmed  
Company Secretary

**Dawood Hercules Corporation Limited**

Dawood Centre, M.T. Khan Road, Karachi-75530 PABX: +92-21-35686001 Fax: +92-21-35633972 www.dawoodhercules.com

**LETTER FOR CDS SHAREHOLDERS**

**Bank Account Details for Payment of Cash Dividend  
(Mandatory Requirement as per the Companies Act, 2017)**

Dear Shareholder,

This is to inform you that in accordance with the Section 242 of the Companies Act, 2017, any dividend payable in cash shall only be paid through electronic mode directly into the bank accounts of entitled shareholder as designated by them. In pursuance of the direction given by Securities and Exchange Commission of Pakistan (SECP), kindly immediately contact your relevant CDC Participant/CDC Investor Account Services Department and provide them your bank mandate information including International Bank Account Number (IBAN) which is now mandatory for all cash dividend payments.

In order to comply with regulatory requirement and to avail the facility of direct credit of dividend amount in your bank account, you are requested to please provide requisite bank mandate information to your respective Participant/CDC Investor Account Services Department immediately.

Regards,

For and on behalf of  
Dawood Hercules Corporation Limited

Shafiq Ahmed  
Company Secretary

**Dawood Hercules Corporation Limited**

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