



The General Manager

Karachi Stock Exchange Limited Stock Exchange Building Stock Exchange Road <u>Karachi-74000</u>

Fax No. (021) 111-573-329

The Secretary

Lahore Stock Exchange Limited Lahore Stock Exchange Building 19, Khayaban-e-Aiwan-e-Iqbal Lahore-54000

Fax No. (042) 3636 8485

The Secretary

Islamabad Stock Exchange Limited Islamabad Stock Exchange Building 55-B, Jinnah Avenue, Blue Area Islamabad

Fax No. (051) 111-473-329

Dear Sir,

Sub: DISPATCH OF INTERIM DIVIDEND WARRANTS

We are pleased to inform you that the dividend warrants in respect of interim dividend at Rs. 12 per share, i.e. 120% for the year ended 31st December 2015 have been dispatched to the shareholders by registered post on 30th September 2015.

Yours truly,

For Dawood Hercules Corporation Limited

Shafiq Ahmed

Company Secretary