

November 19, 2021

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

Karachi Dear Sir,

Sub: Credit of 3rd Interim Cash Dividend

We are pleased to inform you that the third interim cash dividend @ Rs. 2 per share i.e. 20% for the year ending December 31, 2021 has been credited electronically into the designated bank accounts of the shareholders of the Company on November 19, 2021.

Sincerely, For Dawood Hercules Corporation Limited

Asim H. Akhund Company Secretary