



May 17, 2019

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

Dear Sir,

Sub: Credit of Final Cash Dividend

Pursuant to requirement of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations, 2017, we are pleased to inform you that the final cash dividend @ Rs. 4 per share, i.e. 40% for the year ended December 31, 2018 has been credited on May 15, 2019 and May 16, 2019 through electronic mode directly into those shareholders' designated bank accounts who had provided their valid International Bank Account Number (IBAN).

Dividend payment to those shareholders who have not provided their IBAN & CNIC has been withheld and these dividend payments will be dealt with in accordance with the applicable laws and regulations.

You may please inform the members of the Exchange accordingly.

Sincerely,
For Dawood Hercules Corporation Limited

Asim H. Akhund
Company Secretary