



Dawood Hercules

26th April 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000
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 Sirs,

Sub: **DISPATCH OF FINAL CASH DIVIDEND**

We wish to inform you that dividend warrants in respect of final cash dividend @ Rs. 1.00 per share (10%) for the year ended 31st December 2012, approved by the shareholders in the 45th Annual General Meeting of the Company held on 29th March 2013 have been dispatched to all entitled shareholders by registered post.

We are pleased to enclose herewith a copy of the Notice for dispatch of dividend warrants, which will be published in English & Urdu language, in the daily Newspapers (Business Recorder & Nawa-i-Waqt) having circulation in Karachi, Lahore and Islamabad on Saturday, 27th April 2013.

Yours truly,
For Dawood Hercules Corporation Limited

Shafiq Ahmed
Company Secretary

Encl.: As above