



25th May 2015

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 DIVIDEND WARRANTS**

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 1 per share, i.e. 10% for the year ended 31st December 2014 have been dispatched to the shareholders by registered post on 22nd May 2015.

Yours truly,
For Dawood Hercules Corporation Limited

Shafiq Ahmed
Company Secretary