



Dawood Hercules

18th December 2018

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Sub: **Credit of Second Interim 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 second interim cash dividend @ Rs. 3 per share, i.e. 30% for the year ending 31st December 2018 has been credited on 17th December 2018 and 18th December 2018 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.

Yours truly,
For Dawood Hercules Corporation Limited

Inam ur Rahman
Chief Executive