

28th June 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir,

Sub: **DISPATCH OF INTERIM DIVIDEND WARRANTS**

We are pleased to inform you that the dividend warrants in respect of interim dividend at Rs. 2.50 per share, i.e. 25% for the year ended 31st December 2016 have been dispatched to the shareholders by registered post on 28th June 2016.

Yours truly, For Dawood Hercules Corporation Limited

Shafiq Ahmed Company Secretary