

October 8, 2020

The General Manager
Pakistan Stock Exchange Limited

Stock Exchange Building Stock Exchange Road Karachi

Dear Sir,

Sub: Credit of 2nd Interim Cash Dividend

We are pleased to inform you that the second interim cash dividend @ Rs. 5 per share i.e. 50% for the year ending December 31, 2020 has been credited electronically into the designated bank accounts of the shareholders of the Company on October 8, 2020.

Sincerely,
For Dawood Hercules Corporation Limited

Asim H. Akhund Company Secretary