



www.dawoodhercules.com

October 27, 2020

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

Dear Sir,

Financial Results for the Quarter and Nine Months Period Ended September 30, 2020

We have to inform you that the Board of Directors of Dawood Hercules Corporation Limited (the Company) in its Meeting held on Tuesday, October 27, 2020 at 11:00 a.m. convened through video-link has approved the un-audited unconsolidated and consolidated condensed interim financial statements of the Company for the third quarter and nine months period ended September 30, 2020 and recommended the following:

Cash Dividend:

An interim Cash Dividend for the quarter ended September 30, 2020 at Rs. 2 per share i.e. 20%. This is in addition to Interim Dividend already paid at Rs. 7 per share i.e. 70%.

The unaudited unconsolidated and consolidated financial results of the Company are attached as '*Annexure A*' and '*Annexure B*'.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Thursday, December 10, 2020.

The Share Transfer Books of the Company will be closed from Friday, December 11, 2020 to Thursday, December 17, 2020 (both days inclusive). Transfers received in order at the office of our Registrar, FAMCO Associates (Pvt.) Limited, 8-F, Near to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi upto the close of business on Thursday, December 10, 2020 will be treated in time for the purpose of above entitlement to the transferees.

The Quarterly Report of the Company for the nine months period ended September 30, 2020 will be transmitted through PUCARS separately, within the specified time.

Sincerely,

Asim H. Akhund
Company Secretary

Encl: As above

