

December 29, 2020

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Dear Sir,

Sub: <u>Credit of 3<sup>rd</sup> Interim Cash Dividend</u>

We are pleased to inform you that the third interim cash dividend @ Rs. 2 per share i.e. 20% for the year ending December 31, 2020 has been credited electronically into the designated bank accounts of the shareholders of the Company on December 29, 2020.

Sincerely,
For Dawood Hercules Corporation Limited

Asim H. Akhund Company Secretary