



**NOTICE OF DECLARATION OF DIVIDEND**

NOTICE is hereby given that Harel Mallac & Co. Ltd has declared a final dividend of Rs 1.80 per share for shareholders registered at the close of business on 26 December 2018, in respect of its financial year ending 31 December 2018.

The dividend will be paid in full on or about 15 January 2019.

The shares of the Company will be traded cum-dividend up to and including the market day of 20 December 2018 and ex-dividend on 21 December 2018.

This communiqué is issued pursuant to Listing Rule 11.3.

The Board of Directors of Harel Mallac & Co. Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.

**By order of the Board**  
**HM Secretaries Ltd.**  
**Secretary**