

**Soap & Allied Industries Limited  
(the "Company")**

**DIVIDEND DECLARATION**

Notice is hereby given that a final Dividend of Rs 0.75 per share in respect of the financial year ending 31 December 2019 has been declared payable to the Shareholders of the Company registered at the close of business on 18 December 2019.

The Dividend will be paid on or about 20 January 2020.

The Shares of the Company will be traded cum-dividend up to the market day of 13 December 2019 and ex-dividend on 16 December 2019.

By Order of the Board

Currimjee Secretaries Limited  
Secretary

Date: 29 November 2019.

*This communiqué is issued pursuant to DEM Rule 23 and Rule 14 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.*

*The Board of Directors of Soap & Allied Industries Limited accepts full responsibility for the accuracy of the above information.*