

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

DIVIDEND DECLARATION

Notice is hereby given that a final Dividend of Rs 0.50 per share in respect of the financial year ending 31 December 2018 has been declared payable to the Shareholders of the Company registered at the close of business on 03 January 2019.

The Dividend will be paid on or about 18 January 2019.

The Shares of the Company will be traded cum-dividend up to the market day of 27 December 2018 and ex-dividend on 28 December 2018.

By Order of the Board

Currimjee Secretaries Limited
Secretary

Date: 12 December 2018

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.