

## **Soap & Allied Industries Limited (“the Company”)**

### **DIVIDEND DECLARATION**

Notice is hereby given that a Final Dividend of Rs 2 per share in respect of the financial year ending 31 December 2010 has been declared payable to shareholders of the Company registered at the close of business on 30 December 2010.

The Dividend will be paid on or about 24 January 2011.

The Shares of the Company will be traded cum-dividend up to the market day of 27 December 2010 and ex-dividend on 28 December 2010.

By Order of the Board

Currimjee Limited  
Secretary

Dated this 13<sup>th</sup> December 2010

*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.*