



27th May 2015

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi-74000
Fax No. 021 - 111-573-329

The Secretary

Lahore Stock Exchange Limited
Lahore Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000
Fax No. 042 – 3636 8485

The Secretary

Islamabad Stock Exchange Limited
Islamabad Stock Exchange Building
55-B, ISE Towers, Jinnah Avenue
Islamabad
Fax No. 051 - 111-473-329

Dear Sir,

Closure of Share Transfer Books

We would like to inform you that the Share transfer books of Dawood Hercules Corporation Limited will remain closed from 1st June 2015 to 8th June 2015 (both days inclusive). Transfers received in order at the office of our Registrar, Messrs. FAMCO Associates (Pvt) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S, Shahrah-e-Faisal, Karachi by the close of business (5:00 p.m.) on 29th May 2015 will be treated in time for the purpose of attending and voting at the Extra Ordinary General Meeting.

Kindly acknowledge receipt of the same.

Yours truly,
For Dawood Hercules Corporation Limited

Shafiq Ahmed
Company Secretary