



September 23, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

Dear Sir,

PRIOR NOTICE OF BOOK CLOSURE OF SECOND INTERIM CASH DIVIDEND

In accordance with the Clause 5.6.9.(b) of the Rule Book of the Exchange, please find enclosed herewith notice of Book Closure for second interim cash dividend for the year ending December 31, 2021. The said notice will be published in Business Recorder and Daily Dunya (Karachi, Lahore and Islamabad editions) newspapers on Friday, September 24, 2021.

You may please inform the TREC Certificate Holders of the Exchange accordingly.

Sincerely,
For Dawood Hercules Corporation Limited

Asim H. Akhund
Company Secretary

Encl : as above



DAWOOD HERCULES CORPORATION LIMITED

Dawood Hercules

Dawood Centre, M.T. Khan Road, Karachi-75530

NOTICE OF BOOK CLOSURE

The shareholders of Dawood Hercules Corporation Limited are hereby informed that the share transfer books of the Company will remain closed from October 21, 2021 to October 27, 2021 (both days inclusive), for 2nd interim cash dividend entitlement.

Asim H. Akhund
Company Secretary

داؤد ہرکولیس کارپوریشن لمیٹڈ
داؤد سنٹر انٹرنیٹی خان روڈ کراچی۔ ۷۵۵۳۰



Dawood Hercules

اطلاع برائے منتقلی حصص کی کتب کی بندش

داؤد ہرکولیس کارپوریشن لمیٹڈ (کمپنی) کے معزز حصص یافتگان کو مطلع کیا جاتا ہے کہ دوسری عبوری نقد منافع کی ادائیگی کیلئے کمپنی کی کتب برائے منتقلی حصص 21 اکتوبر 2021ء تا 27 اکتوبر 2021ء (شامل دونوں ایام) بند رہیں گی۔

عام حمید آخوند

کمپنی سیکریٹری