



www.dawoodhercules.com

April 27, 2022

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

Dear Sir,

PRIOR NOTICE OF BOOK CLOSURE OF FIRST 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 first interim cash dividend for the year ending December 31, 2022. The said notice will be published in Business Recorder and Daily Dunya (Karachi, Lahore and Islamabad editions) newspapers on Thursday, April 28, 2022.

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

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 May 10, 2022 to May 12, 2022 (both days inclusive), for 1st interim cash dividend entitlement.

Asim H. Akhund
Company Secretary

اطلاع برائے منتقلی حصص کی کتب کی بندش

داؤد ہرکولیس کارپوریشن لمیٹڈ (کمپنی) کے معزز حصص یافتگان کو مطلع کیا جاتا ہے کہ
پہلی عبوری نقد منافع کی ادائیگی کیلئے کمپنی کی کتب برائے منتقلی حصص 10 مئی 2022ء
12 تا مئی 2022ء (بشمول دونوں ایام) بند رہیں گی۔

عاصم حمید آخوند
کمپنی سیکریٹری