



www.dawoodhercules.com

October 30, 2023

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

Dear Sir,

PRIOR NOTICE OF BOOK CLOSURE OF THIRD INTERIM CASH DIVIDEND

In accordance with Clause 5.6.9.(b) of the Rule Book of the Exchange, please find enclosed herewith notice of Book Closure for third interim cash dividend for the year ending December 31, 2023. The said notice will be published in Business Recorder and Daily Dunya (Karachi, Lahore and Islamabad editions) newspapers on Tuesday, October 31, 2023.

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

Sincerely,
For Dawood Hercules Corporation Limited

Imran Chagani
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 November 9, 2023 to November 10, 2023 (both days inclusive), for 3rd interim cash dividend entitlement.

Imran Chagani
Company Secretary

داؤد ہرکولیس کارپوریشن لمیٹڈ
داؤد سینٹر ایم ٹی خان روڈ کراچی۔ ۷۵۵۳۰

DH
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 تیسری عبوری نقد منافع کی ادائیگی کیلئے کمپنی کی کتب برائے منتقلی حصص 9 نومبر 2023ء تا 10 نومبر 2023ء (بشمول دونوں ایام) بند رہیں گی۔

عمران چاگانی
کمپنی سیکریٹری