



Dawood Hercules

5th November 2018

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

Dear Sir,

PRIOR NOTICE OF BOOK CLOSURE OF SECOND INTERIM CASH DIVIDEND

In accordance with the clause 5.6.4 (b) of Rule Book of the Exchange, please find enclosed herewith notice of Book Closure for second interim cash dividend for the year ending 31st December 2018. The said notice will be published in English and Urdu newspapers on Tuesday, 6th November 2018.

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

Yours truly,
For Dawood Hercules Corporation Limited

Shafiq Ahmed
Company Secretary

Encl : Copy of notice (English)
Copy of notice (Urdu)



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 29th November 2018 to 5th December 2018 (both days inclusive), for 2nd interim dividend entitlement.

Shafiq Ahmed
Company Secretary

داؤد ہرکولیس کارپوریشن لمیٹڈ
داؤد سٹیرا ایم بی ٹان 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 دوسرے عبوری نقد منافع کی ادائیگی کیلئے کمپنی کی کتب برائے منتقلی حصص 29 نومبر 2018ء تا 5 دسمبر 2018ء (بشمول دونوں ایام) بند رہیں گی۔

شفیق احمد
کمپنی سیکریٹری