



August 24, 2022

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, 2022. The said notice will be published in Business Recorder and Daily Dunya (Karachi, Lahore and Islamabad editions) newspapers on Thursday, August 25, 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 September 2, 2022 to September 5, 2022 (both days inclusive), for 2nd interim cash dividend entitlement.

Asim H. Akhund
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 دوسری عبوری نقد منافع کی ادائیگی کیلئے کمپنی کی کتب برائے منتقلی حصص 2 ستمبر 2022ء تا 5 ستمبر 2022ء (بشمول دونوں ایام) بند رہیں گی۔

عاصم حمید آخوند
کمپنی سیکریٹری