



May 27, 2021

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

Dear Sir,

PRIOR NOTICE OF BOOK CLOSURE OF FIRST INTERIM CASH DIVIDEND

In accordance with the clause 5.6.9 (b) of Rule Book of the Exchange, please find enclosed herewith notice of Book Closure for first interim cash dividend for the year ending December 31, 2021. The said notice will be published in Business Recorder and Daily Dunya (KHI, LHR and ISB editions) newspapers on Friday, May 28, 2021.

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

Sincerely,
For Dawood Hercules Corporation Limited


Asim 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 June 18, 2021 to June 24, 2021 (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 پہلا عبوری نقد منافع کی ادائیگی کیلئے کمپنی کی کتب برائے منتقلی حصص 18 جون 2021ء تا 24 جون 2021ء (شمول دونوں ایام) بند رہیں گی۔

عاصم حمید آخوند
کمپنی سیکریٹری