



April 27, 2023

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, 2023. The said notice will be published in Business Recorder and Daily Dunya (Karachi, Lahore and Islamabad editions) newspapers on Friday, April 28, 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 May 9, 2023 to May 10, 2023 (both days inclusive), for 1st interim cash dividend entitlement.

Imran Chagani
Company Secretary

داؤد ہرکولیس کارپوریشن لمیٹڈ
داؤد ہسٹری، 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 پہلی عبوری نقد منافع کی ادائیگی کیلئے کمپنی کی کتب برائے منتقلی حصص 9 مئی 2023ء تا 10 مئی 2023ء (بشمول دونوں ایام) بند رہیں گی۔

عمران چاگانی
کمپنی سیکریٹری