



August 24, 2023

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, 2023. The said notice will be published in Business Recorder and Daily Dunya (Karachi, Lahore and Islamabad editions) newspapers on Friday, August 25, 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

**DH** DAWOOD HERCULES CORPORATION LIMITED  
Dawood Hercules Dawood Centre, MT Khan Road, Karachi-75500

## 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 August 31, 2023 to September 1, 2023 (both days inclusive), for 2<sup>nd</sup> interim cash dividend entitlement.

**Imran Chagani**  
Company Secretary

داؤد ہرکولیس کارپوریشن لمیٹڈ  
داؤد ہیراکولس کمپنی ٹرانزیکشنز، کراچی۔ ۷۵۵۰۰

**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 31 اگست 2023ء تا 1 ستمبر 2023ء (بشمول دونوں ایام) بند رہیں گی۔

عمران چاگانی  
کمپنی سیکریٹری