



September 23, 2021

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, 2021. The said notice will be published in Business Recorder and Daily Dunya (Karachi, Lahore and Islamabad editions) newspapers on Friday, September 24, 2021.

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

