



www.dawoodhercules.com

October 28, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi 74000

Dear Sir,

**PRIOR NOTICE OF BOOK CLOSURE OF THIRD 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 third 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, October 29, 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

## 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 November 9, 2021 to November 11, 2021 (both days inclusive), for 3<sup>rd</sup> 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 تیسری عبوری نقد منافع کی ادائیگی کیلئے کمپنی کی کتب برائے منتقلی حصص 9 نومبر 2021ء تا 11 نومبر 2021ء (بشمول دونوں ایام) بند رہیں گی۔

عاصم حمیداً خوند  
کمپنی سیکریٹری