



The Head of Operations
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block 'B', S.M.C.H.S.
Main Shahra-e-Faisal
Karachi

Dear Sir,

In compliance with the provisions of Regulation No. 12.1.1, 12.2.1 and 12.4.1 of the CDC Regulations, we are pleased to inform you as under:

- **Name of Eligible Security:** Dawood Hercules Corporation Limited – Sukuk Certificates (2nd Issue) - 2nd Profit Payment

Corporate Action:

Date on which the Notice of Annual / Extraordinary General Meeting / ARM (including Accounts) will be sent to the shareholders	Not Applicable
Date of Annual / Extraordinary General Meeting / ARM	Not Applicable
Regulation No. 12.1.1 Closure of Sukuk Transfer Books	25 th August 2018 to 31 st August 2018 (both days inclusive)
Regulation No. 12.4.1 Entitlements, as recommended by the Board of Directors.	Not Applicable
Date on which allotment of bonus securities is proposed to be made	Not Applicable

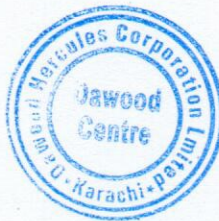
You are advised to provide us the registration details of account holders and sub-account holders in accordance with the provisions of the Central Depositories Act, 1997 and the CDC Regulations.

Thanking you,

Yours Faithfully,



Authorized Signatory





Authorized Signatory

CC: Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.
M/s. Famco Associates (Private) Limited, 8-F, Next to Hotel Faran, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi.