



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

Dear Sir,

PRIOR NOTICE OF BOOK CLOSURE OF FIRST INTERIM CASH DIVIDEND

In accordance with the clause 5.6.4 (b) of Rule Book of the Exchange, please find enclosed herewith notice of Book Closure for first interim cash dividend for the year ending 31st December 2018. The said notice will be published in English and Urdu newspapers on Tuesday, 4th September 2018.

You may please inform the TREC Certificate Holders of the Exchange accordingly.

Yours truly,
For Dawood Hercules Corporation Limited

Shafiq Ahmed
Company Secretary

Encl : Copy of notice (English)
Copy of notice (Urdu)



DAWOOD HERCULES CORPORATION LIMITED

Dawood Hercules

Dawood Centre, M.T. Khan Road, Karachi-75530

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 18th September 2018 to 24th September 2018 (both days inclusive), for interim dividend entitlement.

Shafiq Ahmed

Company Secretary

داؤد ہرکولیس کارپوریشن لمیٹڈ
داؤد سٹیٹراٹیم ٹی خان روڈ کراچی۔ ۷۵۳۰

DH
Dawood Hercules

اطلاع برائے منتقلی حصص کی کتاب کی بندش

داؤد ہرکولیس کارپوریشن لمیٹڈ (کمپنی) کے معزز حصص یافتگان کو مطلع کیا جاتا ہے کہ
عمدوری نقد منافع کی ادائیگی کیلئے کمپنی کی کتاب برائے منتقلی حصص 18 ستمبر 2018ء
تا 24 ستمبر 2018ء (بشمول دونوں ایام) بند رہیں گی۔

شفیق احمد
کمپنی سیکریٹری