



Dawood Hercules

7th February 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

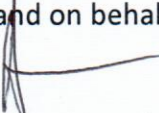
Dear Sir,

**Intimation of Book Closure of Dawood Hercules Corporation Limited – Sukuk
Certificates (2nd Issue) – 4th Profit Payment**

We wish to inform you that the Register of Dawood Hercules Corporation Limited – Sukuk Certificates (2nd Issue) will remain closed from 22nd February 2019 to 1st March 2019 (both days inclusive) on account of 4th profit payment. The payments will be made to those sukuk certificates holders whose name appear as on the book closure date.

Thanking you,

Yours truly,
For and on behalf of Dawood Hercules Corporation Limited


Asim H. Akhund
Company Secretary