



Dawood Hercules

25th April 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Dear Sir,

**Revision of Book Closure Dates
(Dawood Hercules Corporation Limited – Sukuk 1, 1st Principal and 6th Profit Payment)**

Please note that in order to facilitate the sukuk holders in setting the trades of Sukuk which may be delayed due to expected bank holiday on 7th May 2019 (i.e. on 1st Ramadan), it has been decided to revise the book closure dates. Therefore, the closure of Register of Dawood Hercules Corporation Limited – Sukuk 1 shall commence from 10th May 2019 instead of 9th May 2019.

Accordingly, the revised book closure days shall be as under:

10th May 2019 to 16th May 2019 (both days inclusive)

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