



November 4, 2019

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

Dear Sir,

PRIOR NOTICE OF BOOK CLOSURE OF THIRD 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 third interim cash dividend for the year ending December 31, 2019. The said notice will be published in English and Urdu newspapers on Tuesday, November 5, 2019.

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

Sincerely,
For Dawood Hercules Corporation Limited

Asim H. Akhund
Company Secretary

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



DAWOOD HERCULES CORPORATION LIMITED

Dawood Hercules

Dawood Centre, MT. 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 13th November 2019 to 19th November 2019 (both days inclusive), for 3rd interim dividend entitlement.

Asim H. Akhund

Dated: 5th November 2019

Company Secretary

داؤد ہرکولیس کارپوریشن لمیٹڈ
داؤد سنٹر ایم ٹی خان روڈ کراچی - ۷۵۵۳۰

DH
Dawood Hercules

اطلاع برائے منتقلی حصص کی کتب کی بندش

داؤد ہرکولیس کارپوریشن لمیٹڈ (کمپنی) کے معزز حصص یافتگان کو مطلع کیا جاتا ہے کہ تیسرا عبوری نقد منافع کی ادائیگی کیلئے کمپنی کی کتب برائے منتقلی حصص 13 نومبر 2019ء تا 19 نومبر 2019ء (بشمول دونوں ایام) بند رہیں گی۔

عام حمید آخوند
کمپنی سیکریٹری

تاریخ: 5 نومبر 2019ء