



June 2, 2020

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 December 31, 2020. The said notice will be published in Business Recorder and Nawai Waqt (KHI, LHR and ISB editions) newspapers on Wednesday, June 3, 2020.

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

Sincerely,
For Dawood Hercules Corporation Limited


Asim H. Akhund
Company Secretary

Encl : as above

**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 16th June 2020 to 22nd June 2020 (both days inclusive), for 1st interim dividend entitlement.

Asim H. Akhund
Company Secretary

**DAWOOD HERCULES CORPORATION LIMITED**
Dawood Hercules Dawood Centre, MT. Khan Road, Karachi-75530

**اطلاع برائے منتقلی حصص کی
کتب کی بندش**

داؤد ہرکولیس کارپوریشن لمیٹڈ (کمپنی) کے معزز حصص یافتگان کو مطلع کیا جاتا ہے کہ پہلا عبوری نقد منافع کی ادائیگی کیلئے کمپنی کی کتب برائے منتقلی حصص 16 جون 2020ء تا 22 جون 2020ء (بشمول دونوں ایام) بند رہیں گی۔

عام حیدر آخوند
کمپنی سیکریٹری