DH 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 September 22, 2020 to September 28, 2020 (both days inclusive), for 2nd interim cash dividend entitlement.

Asim H. AkhundCompany Secretary

