



www.dawoodhercules.com

April 30, 2024

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 provisions of the Rule Book, of the Exchange, please find enclosed herewith notice of book closure for first interim cash dividend for the year ending December 31, 2024. The said notice will be published in Business Recorder and Daily Duniya (Karachi, Lahore and Islamabad editions) newspapers on Thursday, May 2, 2024.

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

Sincerely,

Imran Chagani
Company Secretary

Encl : as above

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 May 13, 2024 to May 14, 2024 (both days inclusive), for 1st interim cash dividend entitlement.

Imran Chagani
Company Secretary

اطلاع برائے منتقلی حصص کی کتب کی بندش

داؤد ہرکولیس کارپوریشن لمیٹڈ (کمپنی) کے معزز حصص یافتگان کو مطلع کیا جاتا ہے کہ پہلی عبوری نقد منافع کی ادائیگی کیلئے کمپنی کی کتب برائے منتقلی حصص 13 مئی 2024ء تا 14 مئی 2024ء (بشمول دونوں ایام) بند رہیں گی۔

عمران چاگانی
کمپنی سیکریٹری