



August 29, 2024

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

Dear Sir,

PRIOR NOTICE OF BOOK CLOSURE OF SECOND INTERIM CASH DIVIDEND

In accordance with the provisions of the Rule Book, of the Exchange, please find enclosed herewith notice of book closure for second 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 Friday, August 30, 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 September 6, 2024 to September 7, 2024 (both days inclusive), for 2nd 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 دوسری عبوری نقد منافع کی ادائیگی کیلئے کمپنی کی کتب برائے منتقلی حصص 6 ستمبر 2024ء تا 7 ستمبر 2024ء (بشمول دونوں ایام) بند رہیں گی۔

عمران چاگانی
کمپنی سیکریٹری