



www.dawoodhercules.com

October 30, 2024

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 provisions of the Rule Book, of the Exchange, please find enclosed herewith notice of book closure for third 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, October 31, 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 November 13, 2024 to November 14, 2024 (both days inclusive), for 3rd interim cash dividend entitlement.

Imran Chagani
Company Secretary

اطلاع برائے منتقلی حصص کی کتاب کی بندش

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

عمران چاگانی
کمپنی سیکریٹری