



February 12, 2020

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

Dear Sir,

Sub: **BOARD MEETING / CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of Dawood Hercules Corporation Limited will be held on Wednesday, February 26, 2020 at 10:00 a.m. at Dawood Centre, M.T. Khan Road, Karachi, to consider the Annual Accounts for the year ended December 31, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 13, 2020 to February 26, 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

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

Sincerely,
For Dawood Hercules Corporation Limited

Asim H. Akhund
Company Secretary