



www.dawoodhercules.com

October 11, 2022

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi 74000

Dear Sir,

### **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of Dawood Hercules Corporation Limited (the Company) will be held on Monday, October 24, 2022 at 3:00 PM at Dawood Centre, M.T. Khan Road, Karachi and via Zoom audio/videoconferencing to consider the Quarterly Accounts for the period ended September 30, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 12, 2022 to October 24, 2022 (both days inclusive) as required under Clause 5.6.4 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,

Imran Chagani  
Company Secretary