



www.dawoodhercules.com

August 15, 2023

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

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 Wednesday, August 23, 2023 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 June 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 16, 2023 to August 23, 2023 (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.

Thanking you,

Sincerely,

Imran Chagani
Company Secretary