



Dawood Hercules

29th August 2017

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

Dear Sir,

Sub: **Rescheduling of Board Meeting**

This refers to our announcement dated 28th August 2017 regarding notice of Board Meeting. In this connection, kindly note that the meeting of the Board of Directors of Dawood Hercules Corporation Limited is rescheduled for today the 29th August 2017 at 5:00 p.m. instead of 30th August 2017.

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

Yours truly,
For Dawood Hercules Corporation Limited

Shafiq Ahmed
Company Secretary