



Dawood Hercules

1<sup>st</sup> March 2018

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

Dear Sir,

Sub: **RESCHEDULING OF BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of Dawood Hercules Corporation Limited which was scheduled to be held on Tuesday, 6<sup>th</sup> March 2018 is now rescheduled for Monday, 19<sup>th</sup> March 2018 at 10:30 a.m. at Dawood Centre, M.T. Khan Road, Karachi, to consider the Annual Audited Standalone & Consolidated Financial Statements for the year ended 31<sup>st</sup> December 2017 for declaration of any entitlement.

The Company has extended its "Closed Period" from 15<sup>th</sup> February 2018 to 19<sup>th</sup> March 2018 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or 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.

Yours truly,  
For Dawood Hercules Corporation Limited

**Shafiq Ahmed**  
Company Secretary