



Dawood Hercules

27th November 2017

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

**Subject : Postponement of Extraordinary General Meeting of
Dawood Hercules Corporation Limited**

Dear Sir,

In furtherance to the Company's announcement dated 10th November 2017, which was made upon receipt of notification from Kot Addu Power Company Limited ("KAPCO") with respect to the postponement of Extraordinary General Meeting (EGM) of KAPCO scheduled to be held on 2nd December 2017, We inform you that EGM of Dawood Hercules Corporation Limited which is scheduled to be held on 30th November 2017 has also been postponed till further notification.

You are requested to disseminate the above to the member of TRE certificate holders.

Sincerely yours,

Shafiq Ahmed
Company Secretary