



April 14, 2020

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

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, April 28, 2020 at 11:00 a.m. via video-link to consider the Quarterly Accounts for the period ended March 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from Wednesday, April 15, 2020 to Tuesday, April 28, 2020 as required under Clause 5.6.1(d) 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,  
For Dawood Hercules Corporation Limited

  
**Asim H. Akhund**  
Company Secretary