



April 6, 2020

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

Dear Sir,

**Notice of Postponement of 52<sup>nd</sup> Annual General Meeting of  
Dawood Hercules Corporation Limited**

With reference and in continuation to our Letter dated February 26, 2020, whereby along with the financial results of the Company for the year ended December 31, 2019, it was informed that the Annual General Meeting (AGM) of the Company was scheduled to be held on Tuesday, April 28, 2020 at 10:00 a.m.

In view of the increased number of cases of COVID-19, the Government of Sindh had, vide Order No: SO(Jud-I)HD/8-1(04)/2020-Corona dated March 22, 2020, imposed a complete ban on movement and gatherings of people at any place for a period of fifteen (15) days effective from March 23, 2020, which has now been extended till April 14, 2020 vide Order No: SO(J-I)HD/8-1(04)/2020-Corona dated April 02, 2020.

Furthermore, the SECP on March 23, 2020 issued a circular for the relaxation from certain provisions of Companies Act, 2017 pertaining to the holding of AGMs due to COVID-19.

Considering the Orders by the Government of Sindh, the relaxation granted by the SECP as stated above and for the well-being of the shareholders, the Company has decided to postpone its AGM which was scheduled to be held on Tuesday, April 28, 2020 at 10:00 a.m. at The Dawood Foundation Business Hub, Ground Floor, Dawood Centre, M.T. Khan Road, Karachi.

The new date and time of the AGM and the closure of Share Transfer Books will be announced in due course of time.

Kindly convey the above information to the TREC holders of the Exchange.

Sincerely,

Asim H. Akhund  
Company Secretary

Cc: Director/HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan