



August 7, 2020

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

**Subject : Board Meeting**

This is to inform you that a meeting of the Board of Directors of Dawood Hercules Corporation Limited will be held on Monday, August 24, 2020 at 10:30 a.m. via video-link, to consider the Quarterly Accounts for the period ended June 30, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 10, 2020 to August 24, 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