



October 13, 2020

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of Dawood Hercules Corporation Limited (the Company) will be held on Tuesday, October 27, 2020 at 11:00 a.m. via video-link, to consider the Quarterly Accounts for the period ended September 30, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 14, 2020 to October 27, 2020 (both days inclusive) as required under Clause 5.6.4 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