



www.dawoodhercules.com

December 20, 2022

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi 74000

Dear Sir,

**Announcement**

Further to our letter dated December 12, 2022, we have to inform you that a Meeting of the Board of Directors of Dawood Hercules Corporation Limited (the Company) other than Financial Results held on December 19, 2022 at 3:00 p.m. at Karachi has approved the Corporate Plan of the Company for the year 2023.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

Imran Chagani  
Company Secretary