



Dawood Hercules

29th June 2017

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

Dear Sir,

Sub: **Meeting in progress**

This is to inform you that the Board of Directors meeting which commenced today at 3:00 P.M is still in progress. Any information will be furnished on the next working day.

Yours truly,
For Dawood Hercules Corporation Limited

S.M. Faraz Ul Haque
Senior Executive Corporate