



Dawood Hercules

6<sup>th</sup> August 2018

**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 the Company will be held on Monday, 27<sup>th</sup> August 2018 at 3:00 p.m. (GST) at DIFC, Dubai to consider the Half Yearly Accounts for the period ended 30<sup>th</sup> June 2018.

The Company has declared the "Closed Period" from Tuesday, 7<sup>th</sup> August 2018 to Monday, 27<sup>th</sup> August 2018 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or 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.

Yours truly,  
For Dawood Hercules Corporation Limited

**Shafiq Ahmed**  
Company Secretary