



Dawood Hercules

11<sup>th</sup> October 2018

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

Dear Sir,

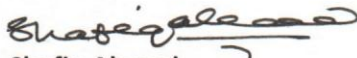
Sub: **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of Dawood Hercules Corporation Limited will be held on Tuesday, 30<sup>th</sup> October 2018 at 9:30 a.m. at Dawood Centre, M.T. Khan Road, Karachi, to consider amongst other things, unaudited condensed interim financial statements for the third quarter and nine months period ended 30<sup>th</sup> September 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from 12<sup>th</sup> October 2018 to 30<sup>th</sup> October 2018 (both days inclusive) 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.

Yours truly,  
For Dawood Hercules Corporation Limited

  
**Shafiq Ahmed**  
Company Secretary