



Dawood Hercules

30<sup>th</sup> November 2018

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

Dear Sir,

Sub: **BOARD MEETING / CLOSED PERIOD**

This is to inform you that meeting of the Board of Directors of Dawood Hercules Corporation Limited will be held on Monday, 10<sup>th</sup> December 2018 at 10:30 A.M. at Dawood Centre, M.T. Khan Road, Karachi to consider the Annual Corporate Strategy including Budget 2019 for Dawood Hercules Corporation Limited and any other agenda item, if any, approved by the Board of Directors.

The Company has declared the "Closed Period" from 3<sup>rd</sup> December 2018 to 10<sup>th</sup> December 2018 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

**Inam ur Rahman**  
Chief Executive