



Dawood Hercules

28th January 2019

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

Dear Sir,

**Approval of Date and Time for Holding the Annual General Meeting for the
Year Ended 31st December 2018**

We intend to hold our Annual General Meeting on 29th April 2019 at 10:00 a.m. at Karachi.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours Sincerely,

Asim H. Akhund
Company Secretary