



Dawood Hercules

7th February 2019

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 a meeting of the Board of Directors of Dawood Hercules Corporation Limited will be held on Wednesday, 20th February 2019 at 11:30 a.m. at Dawood Centre, M.T. Khan Road, Karachi, to consider the Annual Accounts for the period ended 31st December 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from 8th February 2019 to 20th February 2019 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

Asim H. Akhund
Company Secretary