



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

Dear Sir,

RESCHEDULING OF ANNUAL GENERAL MEETING AND REVISED BOOK CLOSURE DATES

This is to inform you that an Annual General Meeting of Dawood Hercules Corporation Limited which was scheduled to be held on Monday, 29th April 2019 is now rescheduled for Saturday, 27th April 2019 at 10:00 a.m. at The Dawood Foundation Business Hub, Ground Floor, Dawood Centre M.T. Khan Road, Karachi.

The Share Transfer Books of the Company will be closed from Saturday, 20th April 2019 to Saturday, 27th April 2019 (both days inclusive). Transfers received in order at the office of our Registrar, Messrs. FAMCO Associates (Pvt.) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi upto the close of business (5:00 pm) on Friday, 19th April 2019, will be treated as being in time for the purposes of payment of final dividend to the transferees and to attend and vote at the meeting.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For Dawood Hercules Corporation Limited

Asim H. Akhund
Company Secretary