



October 15, 2019

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 28, 2019 at 10:00 a.m. at Dawood Centre, M.T. Khan Road, Karachi to consider the Quarterly Accounts for the period ended September 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from Wednesday, October 16, 2019 to Monday, October 28, 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.

Sincerely,
For Dawood Hercules Corporation Limited

Asim H. Akhund
Company Secretary