



DAWOOD HERCULES CORPORATION LIMITED

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Post-ID: 162646

March 1, 2021, 15:24:31

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-03-01 at 03:00, at Karachi to consider Annual Accounts for the year ended December 31, 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,