



DAWOOD HERCULES CORPORATION LIMITED

Dawood Centre, 11th Floor M.T. Khan Road Karachi

Tel:35686001, Fax:35693416-35633972

Email:shafiq.ahmed@dawoodhercules.com Website:dawoodhercules.com

Post-ID: 185967

April 26, 2022, 13:11:58

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 2022-04-26 at 12:15, at Karachi to consider Quarterly accounts for the period ended March 31, 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,