



DAWOOD HERCULES CORPORATION LIMITED

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August 23, 2022, 15:25:22

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 2022-08-23 at 03:00, at Karachi to consider Quarterly Accounts for the period ended June 30, 2022 for declaration of any entitlement is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,