



# DAWOOD HERCULES CORPORATION LIMITED

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March 2, 2023, 15:17:37

**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 2023-03-02 at 03:00, at Karachi to consider the Annual Accounts for the year ended December 31, 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,