



DAWOOD HERCULES CORPORATION LIMITED

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

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Email:company.secretary@dawoodhercules.com Website:www.dawoodhercules.com

Post-ID: 228740

April 8, 2024, 11:16:38

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2024-04-15 at 11:00, at Karachi to consider the agenda other than financial results for declaration of any entitlement has been rescheduled on 2024-04-19 at 11:00.

The Company has declared the "Closed Period" from 2024-04-08 to 2024-04-19 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,