



# DAWOOD HERCULES CORPORATION LIMITED

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

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Post-ID: 230504

April 29, 2024, 15:17:11

**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 2024-04-29 at 03:00, at Karachi to consider Quarterly Accounts for the period ended March 31, 2024 for declaration of any entitlement. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,