



DAWOOD HERCULES CORPORATION LIMITED

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Post-ID: 245413

January 3, 2025, 16:18:31

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 2025-01-03 at 03:30, at Karachi to consider the agenda other than financial results is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,