



www.dawoodhercules.com

May 9, 2024

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

### BOARD MEETING

This is to inform you that a meeting of the Board of Directors of Dawood Hercules Corporation Limited (the Company) will be held on Friday, May 17, 2024 at 10:00 AM at Dawood Centre, M.T. Khan Road, Karachi and via Zoom audio/videoconferencing to consider the agenda other than financial results. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulation.

The Company has declared the "Closed Period" from May 10, 2024 to May 17, 2024 (both days inclusive) as required under Clause 5.6.4 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Sincerely,

Imran Chagani  
Company Secretary