



Dawood Hercules

27th November, 2017

The Head of Operations
Central Depository Company of Pakistan Limited
CDC House, 99 B, Block B
S.M.C.H.S Main Shahrah-e-Faisal
Karachi

CORPORATE ACTION

Dear Sir

This is with reference to your letter reference No. OPS/RS/2017-1177 dated 8th November 2017 regarding schedule of Corporate Action.

This is to inform you that the proposed Extraordinary General Meeting (EGM) was scheduled on 30 November, 2017 has been postponed. In view of the above, the book closure request from 24th November 2017 to 30th November, 2017 (both days inclusive) may be cancelled.

Kindly acknowledge receipt.

Your faithfully
For Dawood Hercules Corporation Limited

Shafiq Ahmed
Company Secretary

Cc: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi