



December 13, 2019

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

Dear Sir,

CORPORATE BRIEFING SESSION

This is to inform you that the Corporate Briefing Session (the Session) of Dawood Hercules Corporation Limited (the Company) is scheduled as per the following details, to brief about the Company's financial performance and future outlook.

Date : Friday, December 20, 2019
Time : 10:00 am to 12:00 pm
Venue : The Dawood Foundation Business Hub, Ground Floor, Dawood Centre
M.T. Khan Road, Karachi

The analysts, investors, and shareholders who are interested to attend the Session, are requested to confirm their participation maximum by Thursday, December 19, 2019 by email at shareholders@dawoodhercules.com, so that proper arrangements can be made. Participants are also requested to please bring their original CNIC for the purpose of identification. The flyer for the Session is attached herewith.

We would appreciate your assistance in communicating this information to TRE Certificate Holders of the Exchange.

Thanking you,

Sincerely,

Asim H. Akhund
Company Secretary



CORPORATE BRIEFING SESSION

The analysts, investors, and shareholders are cordially invited to attend the Corporate Briefing Session (the Session) of Dawood Hercules Corporation Limited (the Company) wherein the Company's Senior Management shall discuss the financial performance and future outlook.

Date : Friday, December 20, 2019
Time : 10:00 am to 12:00 pm
Venue : The Dawood Foundation Business Hub, Ground Floor, Dawood
Centre, M.T. Khan Road, Karachi

Please confirm your attendance maximum by Thursday, December 19, 2019 to:

Syed Muhammad Faraz ul Haque
Compliance Lead

Email: shareholders@dawoodhercules.com

Phone: +92-21-35686001

Participants are also requested to please bring their original CNIC for the purpose of identification.