



www.dawoodhercules.com

February 9, 2021

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 Monday, March 1, 2021 at 3:00 p.m. via video-link, to consider the Annual Accounts for the year ended December 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 9, 2021 to March 1, 2021 (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.

Sincerely,  
For Dawood Hercules Corporation Limited

Asim H. Akhund  
Company Secretary