



December 15, 2021

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 schedule on Wednesday, December 22 ,2021 from 11:00 AM to 12:00 PM to brief about the Company's financial performance and future outlook.

The Company intends to convene the Session through video link facility via zoom only. Accordingly, those investors, analysts, and shareholders who desire to attend the Session are requested to register themselves by sending an email along with the following particulars at faraz.haque@dawoodhercules.com, with subject of '**Registration for DH Corp CBS 2021**', by day end of December 21, 2021:

Name of Shareholder / Investor / Analyst	CNIC No.	Folio No. / CDC Account Number / Name of Organisation	Contact Number

Video Link to join the Session will be shared with only those members, investors, analysts, and shareholders whose email containing the aforementioned particulars are received at the above mentioned email address by day end of December 21, 2021.

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

Sincerely,

Asim H. Akhund
Company Secretary

Dawood Hercules Corporation Limited



www.dawoodhercules.com

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) on Wednesday, December 22, 2021 from 11:00 AM to 12:00 PM through video link facility via Zoom only, wherein the Company's Senior Management shall discuss the financial performance and future outlook.

Please confirm your attendance maximum by Tuesday, December 21, 2021 to:

Syed Muhammad Faraz ul Haque
Compliance Lead
Email: faraz.haque@dawoodhercules.com
Phone: +92 333 2300938