



February 7, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

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 Tuesday, March 1, 2022 at 3:00 PM via video-link to consider the Annual Accounts for the year ended December 31, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 8, 2022 to March 1, 2022 (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,

Asim H. Akhund
Company Secretary