



www.dawoodhercules.com

April 12, 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, April 26, 2022 at 12:15 PM via video-link to consider the Quarterly Accounts for the period ended March 31, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 13, 2022 to April 26, 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