



March 01, 2024

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 11, 2024, at 10:00 AM at Dawood Centre, M.T. Khan Road, Karachi and via Zoom audio/videoconferencing to consider the Annual Accounts for the year ended December 31, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from March 04, 2024, to March 11, 2024 (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,

Yours faithfully,

Imran Chagani  
Company Secretary