



DAWOOD HERCULES CORPORATION LIMITED

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December 19, 2022, 15:17:30

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2022-12-19 at 03:00, at Karachi to consider the Annual Corporate Plan 2023 and any other agenda is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,