



DAWOOD HERCULES CORPORATION LIMITED

Dawood Centre, 11th Floor M.T. Khan Road Karachi

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Email:company.secretary@dawoodhercules.com Website:www.dawoodhercules.com

Post-ID: 213754

August 23, 2023, 15:17:07

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 2023-08-23 at 03:00, at Karachi to consider quarterly accounts for the period ended June 30, 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,