



August 8, 2019

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 21, 2019 at 10:00 a.m. (UAE Standard Time) at Dubai International Financial Centre, Dubai to consider the Quarterly Accounts for the half year ended June 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from Friday, August 9, 2019 to Wednesday, August 21, 2019 as required under Clause 5.6.1(d) 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.

Yours Sincerely,
For Dawood Hercules Corporation Limited

Asim H. Akhund
Company Secretary