



March 15, 2023

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

Dear Sir,

**Date and Time of Holding Annual General Meeting of Dawood Hercules Corporation Limited**

This refers to our financial results announcement dated March 3, 2023.

We have to inform you that the date and time of holding Annual General Meeting of the Company has been changed to April 26, 2023 at 11:00 a.m. The Share Transfer Books of the Company will be closed from April 20, 2023 to April 26, 2023 (both days inclusive). Transfer received in order at the office of our Registrar, FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi upto the close of business on April 19, 2023, will be treated in time for the purpose to attend and vote at the meeting.

Thanking you,

Sincerely,

Imran Chagani  
Company Secretary