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April 4, 2024

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

Dear Sir,

**PUBLICATION OF NOTICE OF ANNUAL GENERAL MEETING**

Enclosed please find a copy of the Publication of Notice of the Annual General Meeting.

The notice of AGM will be published in newspapers on 5<sup>th</sup> April 2024 in Business Recorder and Daily Duniya (Karachi, Lahore, and Islamabad).

Sincerely,

Imran Chagani  
Company Secretary

**Dawood Hercules Corporation Limited**

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