



www.dawoodhercules.com

April 19, 2024

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi 74000

Dear Sir,

**Announcement**

We have to inform you that the meeting of the Board of Directors of Dawood Hercules Corporation Limited, other than financial results, scheduled for April 19, 2024 at 11:00 AM in Karachi, has concluded and there is no such information at this stage pursuant to the said meeting which requires disclosure.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

Imran Chagani  
Company Secretary