



9th August 2017

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

Dear Sir,

Sub: **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of Dawood Hercules Corporation Limited will be held on Wednesday, 23rd August 2017 at 9:30 a.m. at Dawood Centre, M.T. Khan Road, Karachi, to consider among other things unaudited condensed interim financial information for the second quarter and half year ended 30th June 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from 10th August 2017 to 23rd August 2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or 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 truly,
For Dawood Hercules Corporation Limited

Shafiq Ahmed
Company Secretary