



12th April 2018

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

Dear Sir,

Sub: **BOARD MEETING / CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of Dawood Hercules Corporation Limited will be held on Wednesday, 25th April 2018 at 11:00 a.m. at Dawood Centre, M.T. Khan Road, Karachi, to consider the Quarterly Accounts for the period ended 31 March 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from 13th April 2018 to 25th April 2018 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