



Dawood Hercules

12th February 2016

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

Dear Sir,

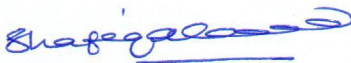
Sub: **BOARD MEETING / CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of Dawood Hercules Corporation Limited will be held at 09:30 a.m. on Tuesday, 23rd February 2016 at Dawood Centre, M.T. Khan Road, Karachi, to consider among other things the annual audited accounts for the year ended 31st December 2015.

The Company has declared the "Closed Period" from 15th February 2016 to 23rd February 2016 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