



25<sup>th</sup> August 2015

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000  
**Fax No. 021-111-573-329**

**The Secretary**

Lahore Stock Exchange Limited  
Lahore Stock Exchange Building  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore-54000  
**Fax No. 042-3636 8485**

**The Secretary**

Islamabad Stock Exchange Limited  
Islamabad Stock Exchange Building  
55-B, ISE Towers, Jinnah Avenue  
Islamabad-44000  
**Fax No. 051-111-473-329**

Dear Sir,

Sub: **MEETING IN PROGRESS**

We wish to inform you that the meeting of the Board of Directors of Dawood Hercules Corporation Limited to consider the un-audited accounts for the quarter and half year ended 30<sup>th</sup> June 2015 is still in progress.

The financial results including recommendations of the Board of Directors of the Company will be communicated to the Exchanges on the next working day (i.e. Wednesday, 26<sup>th</sup> August 2015) between 9:15 a.m. to 9:30 a.m.

Yours truly,  
For Dawood Hercules Corporation Limited

**Shafiq Ahmed**  
Company Secretary