



**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: **BOARD MEETING / CLOSED PERIOD**

This is with reference to our announcement made on 16<sup>th</sup> February 2015 regarding Board meeting/ closed period. In this regard, we wish to inform you that the meeting of the Board of Directors of Dawood Hercules Corporation Limited scheduled to be held on Monday, 9<sup>th</sup> March 2015 has been rescheduled to Saturday, 7<sup>th</sup> March 2015 at 10:00 a.m. at Dawood Centre, M.T. Khan Road, Karachi, to consider among other things the annual audited accounts for the year ended 31<sup>st</sup> December 2014.

You may please inform the members of the Exchange accordingly.

Yours truly,  
For Dawood Hercules Corporation Limited

**Shafiq Ahmed**  
Company Secretary

Cc: The Executive Director, Securities Market Division – SECP Islamabad (By courier service)