



Dawood Hercules

15th January 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 meeting of the Board of Directors of Dawood Hercules Corporation Limited will be held on Friday, 19th January 2018 at 10:00 A.M. at Dawood Centre, M.T. Khan Road, Karachi to discuss business strategy.

The Company has declared the "Closed Period" from 15th January 2018 to 19th January 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