



Dawood Hercules

16th February 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: **BOARD MEETING / CLOSED PERIOD**

We wish to inform you that a Meeting of the Board of Directors of Dawood Hercules Corporation Limited will be held at 10:30 a.m. on Monday, 9th March 2015 at Dawood Centre, M.T. Khan Road, Karachi, to consider among other things the annual audited accounts for the year ended 31st December 2014.

In terms of proviso of Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of KSE and LSE, the Company has decided to observe "Closed Period" from 17th February 2015 to 9th March 2015 (both days inclusive). 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 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)