



17<sup>th</sup> February 2017

**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 on Tuesday, 28<sup>th</sup> February 2017 at 10:00 a.m. at Dawood Centre, M.T. Khan Road, Karachi, to consider the Annual Accounts for the period ended 31 December 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from 20<sup>th</sup> February 2017 to 28<sup>th</sup> February 2017 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