



Dawood Hercules

15<sup>th</sup> August 2016

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

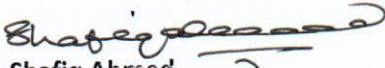
Sub: BOARD MEETING / CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of Dawood Hercules Corporation Limited will be held on Friday, 26<sup>th</sup> August 2016 at 09:30 a.m. at Dawood Centre, M.T. Khan Road, Karachi, to consider among other things unaudited condensed interim financial statements for the 2nd quarter and half year ended 30 June 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from 17<sup>th</sup> August 2016 to 26<sup>th</sup> August 2016 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

Dawood Hercules Corporation Limited

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