



20th April 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, 29th April 2016 at 10:00 a.m. at Dawood Centre, M.T. Khan Road, Karachi, to consider the Quarterly Accounts for the period ended 31st March 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from 21st April 2016 to 29th April 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