



**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 (the Company) will be held at 3:00 P.M. on Tuesday, 25<sup>th</sup> August 2015 at Dawood Centre, M.T. Khan Road, Karachi, to consider among other things the unaudited accounts for the quarter and half year ended 30<sup>th</sup> June 2015.

The Company has declared the "Closed Period" from 17<sup>th</sup> August 2015 to 25<sup>th</sup> August 2015 as required under clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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)