

Dawood Hercules Corporation Limited*(formerly Dawood Hercules Chemicals Limited)*Website: www.dawoodhercules.comE-mail: info@dawoodgroup.com**Fax / Courier**20th October 2011

DHS-1660

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi-74000

Fax No. 021-111-573-329**The Secretary**

Lahore Stock Exchange (Guarantee) Limited
Lahore Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

Fax No. 042-3636 8485**The Secretary**

Islamabad Stock Exchange (Guarantee) 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 (Q3-2011)**

We wish to inform you that a meeting of the Board of Directors of Dawood Hercules Corporation Limited will be held at 10.30 am on Thursday, 27th October 2011 at Dawood Center, M.T. Khan Road, Karachi, to consider and approve the un-audited accounts of the Company for the 3rd quarter and nine months ended 30th September 2011.

As required by Clause xxvi of the Code of Corporate Governance, the Company has declared a Closed Period from 20th October 2011 to 27th October 2011 (both days inclusive) prior to the announcement of the un-audited accounts for the period ended 30th September 2011. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during this period.

Please inform the members of the Exchange accordingly.

With regards,

For Dawood Hercules Corporation Limited


Aftab Ahmed Qaiser
Company Secretary