



Dawood Hercules

Fax / Courier

18<sup>th</sup> April 2012  
DHS-1725

**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 (Q1-2012)**

We wish to inform you that a Meeting of the Board of Directors of Dawood Hercules Corporation Limited will be held at 3:30 pm on Wednesday, 25<sup>th</sup> April 2012 at Dawood Center, M.T. Khan Road, Karachi, to consider and approve the un-audited Accounts of the Company for the 1<sup>st</sup> Quarter ended 31<sup>st</sup> March 2012.

As required by Clause xxiii of the Code of Corporate Governance, the Closed Period prior to the announcement of un-audited Accounts for the 1<sup>st</sup> Quarter ended 31<sup>st</sup> March 2012 has been determined from 18<sup>th</sup> April 2012 to 26<sup>th</sup> April 2012 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the Members of the Exchange accordingly.

Yours truly,  
For Dawood Hercules Corporation Limited

**Shafiq Ahmed**  
Company Secretary

Dawood Hercules Corporation Limited  
(formerly Dawood Hercules Chemicals Limited)