



Dawood Hercules

Fax / Courier

23th July 2012

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**

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 Tuesday, 31st July 2012 at Dawood Center, M.T. Khan Road, Karachi, to consider and approve the un-audited Accounts of the Company for the 2nd quarter and half year ended 30th June 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 2nd quarter and half year ended 30th June 2012 has been determined from 24th July 2012 to 31st July 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)