



Dawood Hercules

22nd April 2013

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 will be held at 2:00 p.m. on Tuesday, 30th April 2013 at Dawood Center, M.T. Khan Road, Karachi, to consider the un-audited financial statements for the quarter ended 31st March 2013.

As required by Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 OF KSE and LSE, the Closed Period prior to the announcement of un-audited financial statements for the quarter ended 31st March 2013 has been determined from 23rd April 2013 to 30th April 2013 (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