



Dawood Hercules

21<sup>st</sup> October 2013

DHS-0043

**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 Wednesday, 30<sup>th</sup> October 2013 at Dawood Center, M.T. Khan Road, Karachi, to consider the un-audited financial statements for the 3<sup>rd</sup> quarter and nine months period ended 30<sup>th</sup> September 2013.

In terms of proviso of Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of KSE and LSE, the Company has decided to observe "Closed Period" from 22<sup>nd</sup> October 2013 to 30<sup>th</sup> October 2013 (both days inclusive) by the Directors, Chief Executive Officer and Executives of the Company 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)