



18th August 2014

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: **MEETING IN PROGRESS**

We wish to inform you that the meeting of the Board of Directors of Dawood Hercules Corporation Limited to consider the un-audited accounts for the quarter and half year ended 30th June 2014 is still in progress.

The financial results including recommendations of the Board of Directors of the Company will be communicated to the Exchanges on the next working day (i.e. Tuesday, 19th August 2014) between 9:15 a.m. to 9:30 a.m.

Yours truly,
For Dawood Hercules Corporation Limited

Shafiq Ahmed
Company Secretary