



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 (the Company) will be held at 2:00 P.M. on Wednesday, 29th April 2015 at Dawood Centre, M.T. Khan Road, Karachi, to consider among other things the unaudited accounts for the quarter ended 31st March 2015.

The Company has declared the "Closed Period" from 16th April 2015 to 29th April 2015 as required under clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner 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)