



Dawood Hercules

17<sup>th</sup> October 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: **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 9:30 a.m. on Friday, 31<sup>st</sup> October 2014 at Dawood Centre, M.T. Khan Road, Karachi, to consider the un-audited accounts for the 3<sup>rd</sup> quarter and nine months period ended 30<sup>th</sup> September 2014.

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 18<sup>th</sup> October 2014 to 31<sup>st</sup> October 2014 (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.

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)