

Dawood Hercules

Fax / Courier8th February 2012
DHS-1693

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi-74000
Fax No. 021-111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000
Fax No. 042-3636 8485

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Islamabad Stock Exchange Building
55-B, Jinnah Avenue, Blue Area
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 10:30 a.m. on Wednesday, 15th February 2012 at Dawood Center, M.T. Khan Road, Karachi, to consider the Annual Audited Accounts for the year ended 31st December 2011.

As required by Clause xxvi of the Code of Corporate Governance, the Closed Period prior to the announcement of Annual Audited Accounts for the year ended 31st December 2011 has been determined from 8th February 2012 to 15th February 2012 (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.

With regards,
For Dawood Hercules Corporation Limited


Aftab Ahmed Qaiser
Company Secretary

Dawood Hercules Corporation Limited
(Formerly Dawood Hercules Corporation Limited)