



Dawood Hercules

27th February 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,

Financial Results for the Year Ended 31 December 2013

We wish to inform you that the Board of Directors of Dawood Hercules Corporation Limited in their meeting held on Thursday, 27th February 2014 at 10.30 AM at Dawood Center, M.T. Khan Road, Karachi, have approved the audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st December 2013 and recommended the following:

Cash Dividend:

A final cash dividend for the year ended 31st December 2013 at Rs. 1.00 per share i.e. 10%.

The financial results of the Company are enclosed herewith as '**Annexure A**' and '**Annexure B**'.

The Annual General Meeting (AGM) of the Company will be held on 28th April 2014 at 11:00 am at Pearl Continental Hotel, Karachi.

The Share Transfer Books of the Company will be closed from 15th April 2014 to 28th April 2014 (both days inclusive). Transfer received in order at the office of the Company's Share Registrar, Messrs. FAMCO Associates (Pvt.) Limited, 8-F, next to Hotel Faran Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi by the close of business (5:00 pm) on 14th April 2014, will be treated in time for the purpose of above entitlement to the transferees.

Dawood Hercules Corporation Limited

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