

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir,

Information under Clause 5.6.1(d) of Pakistan Stock Exchange Regulations

Pursuant to Clause 5.6.1 (d) of the Pakistan Stock Exchange Regulations, we inform you that Mr. Hasan Reza ur Rahim - Director of Dawood Hercules Corporation Limited (DH Corp) has purchased 100 shares of DH Corp as per details given below:

Date of Transaction	No. of Shares	Rate (Rs.)	Form of Share Certificates	Mode of Transaction
7 th April 2017	100	131.16	Electronic (CDC)	Purchased through stock broker

Yours truly,

For Dawood Hercules Corporation Limited

Shafiq Ahmed

Company Secretary