



# DAWOOD HERCULES CORPORATION LIMITED

Dawood Centre, 11th Floor M.T. Khan Road Karachi

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Post-ID: 061664

January 16, 2015, 15:04:27

**The General Manager**

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**The General Manager**

Lahore Stock Exchange Limited

Stock Exchange Building

19 Khayaban-e-Aiwan-e-Iqbal

Kashmir Road

Lahore

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Shahid Hamid Pracha, Director has/have ceased to be the Director of the Company w.e.f. 16/01/2015 and Mr. Muhammad Asif Saad has/have been appointed as Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

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Email:shafiq.ahmed@dawoodhercules.com Website:dawoodhercules.com