



23rd August 2017

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

Dear Sir,

Appointment of Director

We have to inform you that Mr. Muneer Kamal has been appointed as Director of the Company with effect from 23rd August 2017 to fill in the casual vacancy arose due to the resignation of Mr. Saad Raja.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For Dawood Hercules Corporation Limited

Shafiq Ahmed
Company Secretary

C.C: Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad