



Dawood Hercules

28th April 2017

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

Dear Sir,

Sub: **ELECTION OF DIRECTORS**

We have to inform you that nine directors of the Company have been elected at the Company's 49th Annual General Meeting held on 28th April 2017 for a term of three years commencing from 29th April 2017. The new Board comprises of the following members:

1. Mr. Hussain Dawood
2. Mr. M. Abdul Aleem
3. Mr. Samad Dawood
4. Mr. Shahzada Dawood
5. Ms. Sabrina Dawood
6. Mr. Parvez Ghias
7. Mr. Shabbir Hussain Hashmi
8. Mr. Hasan Reza Ur Rahim
9. Mr. Saad Raja

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

With regards,
For Dawood Hercules Corporation Limited

Shafiq Ahmed
Company Secretary

Copy to : The Securities and Exchange Commission of Pakistan
Islamabad