



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,

Appointment of Directors

In terms of the Section 15D (1) of the Securities & Exchange Ordinance, 1969, clause (xx) of the Code of Corporate Governance and under the material information disclosure provisions of the Listing Rules, this is to inform you that Mr. Shabbir Hashmi and Mr. Francis Murray Jones have been appointed as Directors on the Board of Dawood Hercules Corporation Limited, w.e.f. 18th September 2015, to fill in the casual vacancies arises upon the resignations of Mr. Javed Akbar and Mr. Asif Saad respectively and they shall hold office for their remainder of the terms.

You may inform the members of the Exchange accordingly.

Yours truly,

For Dawood Hercules Corporation Limited

Shafiq Ahmed
Company Secretary

C.C: Director Enforcement (SECP)