



Dawood Hercules

22<sup>nd</sup> October, 2015

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi – 7400, Pakistan  
Fax No. 021-3241 0825 (KSE)

The General Manager  
Lahore Stock Exchange Limited  
Lahore Stock Exchange Building,  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore – 54000, Pakistan  
Fax No. 042-3636-8484 (LSE)

The Managing Director  
Islamabad Stock Exchange Limited  
ISE Towers,  
55-B, Jinnah Avenue,  
Islamabad, Pakistan  
Fax No. 051-111-473-329 (ISE)

**Disclosure of Material Information**

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015, Clause 5.19.13(c) of the Rule Book of the Karachi Stock Exchange Limited, Clause (xxiii) of the Listing Regulations No. 35 of the Code of Corporate Governance of the Lahore Stock Exchange Limited and Clause (xx) of the Listing Regulations No. 35 of the Code of Corporate Governance of the Islamabad Stock Exchange Limited, we hereby convey the following information:

“Dawood Hercules Corporation Limited (the Company) has disposed 12,106,068 i.e. 19.86 % of total share capital of e2e Business Enterprises (Private) Limited (e2e) out of the total investment of 23,770,701 shares in e2e.”

A disclosure form as required under S.R.O. 143/(1)/2012 dated December 5, 2012 read with Sections 96 and 131 of the Securities Act, 2015 is also enclosed as **Annexure B** hereto.

Yours truly,

Shafiq Ahmed  
Company Secretary

**Cc:**  
Commissioner  
Company Law Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad, Pakistan



Annexure B

DISCLOSURE FORM  
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

22<sup>nd</sup> October, 2015

Name & Address of Company:	Dawood Hercules Corporation Limited Dawood Centre, M.T Khan Road Karachi
Date of Report:	22 <sup>nd</sup> October, 2015
Contact Information	Shafiq Ahmed, Company Secretary Dawood Hercules Corporation Limited Dawood Centre M.T Khan Road Karachi Tel Number: 3563 3972 Fax Number: 3563 3972 Email Address: shafiq.ahmed@dawoodhercules.com

Please mark the appropriate box below:

**Disclosure of inside information by listed company.**

Public disclosure of inside information, which directly concerns the listed securities.

"Dawood Hercules Corporation Limited (the Company) has disposed 12,106,068 i.e. 19.86 % of total share capital of e2e Business Enterprises (Private) Limited (e2e) out of the total investment of 23,770,701 shares in e2e."

**Intimation of decision of the listed company to delay disclosure of inside information.**

Disclosure to the Commission of the inside information when the listed company decides to delay the public disclosure of inside information.

*[Where this box is relevant, insert the same disclosure text from page 1]*



- [ ] Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party.**

Disclosure to the public, whenever a listed company or a person acting on its behalf, discloses any inside information to any third party in the normal exercise of employment, profession or duties, complete and effective public disclosure of that information must be made simultaneously.

*[Where this box is relevant, insert the same disclosure text from page 1]*

- [ ] Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or persons closely associated with them.**

Disclosure to the Commission by persons discharging managerial responsibilities within a listed company and, where applicable, persons closely associated with them, of transactions conducted on their own account relating to the securities of such listed company.

*[Where this box is relevant, insert the same disclosure text from page 1]*

#### SIGNATURES

In case of company pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969) and the Securities Act, 2015, the company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

Shafiq Ahmed

Company Secretary

Dated: 22<sup>nd</sup> October, 2015