

14 November 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000
Fax No. 021 111 573 329

Dear Sir

INFORMATION UNDER REGULATION 16(6) OF LISTING REGULATIONS OF KARACHI STOCK

Pursuant to Regulation No 16(6) of the Listing Regulations of the Karachi Stock Exchange (Guarantee) Limited, we are pleased to inform you that Mr. Hussain Dawood — Chairman Dawood Hercules Corporation Limited has notified that he has gifted 300,000 shares of Dawood Hercules Corporation Limited to Ms. Sabrina Dawood — Director; Dawood Hercules Corporation Limited under a gift deed as follows:

Bate	No of shares - gifted	Price =-	Form of share :: certificate	- massara sa transmitten
10-11-2014	300,000	-	CDC	Gift from Mr. Hussain Dawood to his daughter

Yours truly

For Dawood Hercules Corporation Limited

Shafiq Ahmed

Company Secretary

CC: 1. Lahore Stock Exchange (Fax: 042-3636 8485)

2. Islamabad Stock Exchange (Fax: 051 111 473 329)

Dawood Hercules Corporation Limited

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