



Dawood Hercules

25th April 2018

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

Dear Sir,

Resignation / Appointment of Director

We wish to inform you that Mr. M. Abdul Aleem has ceased to be the Director of the Company and Mr. Muhammad Imran Sayeed has been appointed as Director in his place with effect from 25th April 2018.

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