



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

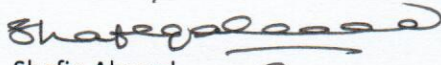
**Appointment of Chief Financial Officer**

Dear Sir,

We have to inform you that Mr. Shamoan Chaudry has been appointed as Chief Financial Officer of Dawood Hercules Corporation Limited with effect from 22<sup>nd</sup> October 2018 in place of Mr. Shafiq Ahmed.

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

Yours truly,  
For Dawood Hercules Corporation Limited

  
Shafiq Ahmed  
Company Secretary

**Cc:**  
Director /HoD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad