



Dawood Hercules

25<sup>th</sup> January 2019

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

### Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Asim H. Akhund has been appointed as Company Secretary of Dawood Hercules Corporation Limited with effect from 15<sup>th</sup> January 2019.

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

Yours truly,  
For Dawood Hercules Corporation Limited

Inam ur Rahman  
Chief Executive Officer

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