



Dawood Hercules

10th December 2018

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

Resignation of Company Secretary

Dear Sir,

We have to inform you that the Board of Directors of Dawood Hercules Corporation Limited in its meeting held on 10th December 2018 have approved the resignation of Mr. Shafiq Ahmed dated 6th November 2018 from the position of Company Secretary of Dawood Hercules Corporation Limited.

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

Dawood Hercules Corporation Limited