

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

Dear Sir,

Information under Clause 5.6.1(d) of Pakistan Stock Exchange Regulations

Pursuant to Clause 5.6.1 (d) of the Pakistan Stock Exchange Regulations, we inform you that Mrs. Kulsum Dawood (Spouse of Mr. Hussain Dawood, Director) has purchased shares of Dawood Hercules Corporation Limited as per the following detail:

Date of Transaction	No. of Shares	Rate (Rs.)	Form of Share Certificates	Mode of Transaction
23 rd November 2017	2,800	118.1392	Electronic (CDC)	Purchased through stock broker

Yours truly,

For Dawood Hercules Corporation Limited

Shafiq Ahmed

Company Secretary