



May 28, 2020

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

Dear Sir,

Appointment of Chairman, Vice Chairman and Chief Executive Officer

This is to inform that subsequent to recent election of directors held on May 21, 2020, Mr. Hussain Dawood has been re-appointed as Chairman, Mr. Shahzada Dawood has been re-appointed as Vice Chairman of the Board of Directors, and Mr. Inam ur Rahman has been re-appointed as Chief Executive Officer of Dawood Hercules Corporation Limited.

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

Thanking you,

Sincerely,

Asim H. Akhund
Company Secretary