



www.dawoodhercules.com

August 24, 2022

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

Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Imran Chagani has been appointed as Company Secretary of Dawood Hercules Corporation Limited in place of undersigned with effect from August 26, 2022.

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

Sincerely,

Asim H. Akhund
Company Secretary

Copy to:

Executive Director / HOD
Offsite-II Department
Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue
Blue Area, Islamabad