



www.dawoodhercules.com

June 23, 2023

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

SUBJECT: PROVISION OF MATERIAL INFORMATION

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and the paragraph 5.6.1.(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

With profound grief, we announce the untimely demise of Mr. Shahzada Dawood, Director on the Board of Directors of the Company.

Mr. Dawood joined the Board of the Company in 1996, and in his more than 27 years of service, he led the Company from strength to strength. He served as Vice Chairman from April 2018 to October 2021. He was a strong advocate of corporate social responsibility, diversity, and inclusivity. He believed that the Company should be a role model for other corporates of Pakistan when it came to governance. An ardent learner, he was a keen follower of science and technology and led the Company to build a culture of consistent learning through which to explore new areas and ideas for investments. A gentle and compassionate soul, who will be truly and deeply missed.

A disclosure form is attached herewith. PSX may please inform the Trading Right Entitlement Certificate Holders of PSX, accordingly.

Yours sincerely,

For and on behalf of:
DAWOOD HERCULES CORPORATION LIMITED

Imran Chagani
Company Secretary

Encl: as above

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

Dawood Hercules Corporation Limited

Dawood Centre, M.T Khan Road, Karachi 75530, Pakistan | Tel: +92 21 35686001 | Fax: +92 21 35644147 | info@dawoodhercules.com



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DISCLOSURE FORM
(Securities Act, 2015)

June 23, 2023

Name of the Company	Dawood Hercules Corporation Limited
Date of Report (Date of earliest event reported if applicable)	June 23, 2023
Exact Name of the Company as specified in its Memorandum	Dawood Hercules Corporation Limited
Registered address of the Company	Dawood Centre, M.T. Khan Road, Karachi
Contact Information	Imran Chagani Company Secretary Tel: 021-35686001 Fax: 021-35644147
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p>With profound grief, we announce the untimely demise of Mr. Shahzada Dawood, Director on the Board of Directors of the Company.</p> <p>Mr. Dawood joined the Board of the Company in 1996, and in his more than 27 years of service, he led the Company from strength to strength. He served as Vice Chairman from April 2018 to October 2021. He was a strong advocate of corporate social responsibility, diversity, and inclusivity. He believed that the Company should be a role model for other corporates of Pakistan when it came to governance. An ardent learner, he was a keen follower of science and technology and led the Company to build a culture of consistent learning through which to explore new areas and ideas for investments. A gentle and compassionate soul, who will be truly and deeply missed.</p>