



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

**Appointment of Chief Executive Officer of
Dawood Hercules Corporation Limited**

Dear Sir,

In accordance with Section 15D of the Securities and Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

This is to inform you that Mr. Inam ur Rahman has been appointed the Chief Executive Officer of Dawood Hercules Corporation Limited and such appointment will take effect from 1st of December 2016 following Mr. Samad Dawood resignation on the 30th November 2016.

Mr. Inam ur Rahman will be a deemed Director in terms of Section 188(3) of the Companies Ordinance, 2016.

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

Yours truly,
For Dawood Hercules Corporation Limited

Shafiq Ahmed
Company Secretary

Cc:
Commissioner
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad, Pakistan

Commissioner
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad, Pakistan