



Dawood Hercules

Fax / Courier

23rd July 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Fax No. 021 – 111 573 329

Dear Sir,

Sub: **APPOINTMENT OF DIRECTOR TO FILL THE CASUAL VACANCY**

We wish to inform you that Mr. Saad Raja has been appointed on the Board of Directors of the Company effective 20th July 2012 to fill the casual vacancy, which occurred due to the resignation of Mr. Asad Umar.

Please inform the members of the Exchange accordingly.

Yours sincerely,
For Dawood Hercules Corporation Limited

Shafiq Ahmad
Company Secretary

- CC:
1. Lahore Stock Exchange (Guarantee) Limited (Fax: 042-3636 8485)
 2. Islamabad Stock Exchange (Guarantee) Limited (Fax: 051-111-473-329)
 3. The Securities and Exchange Commission of Pakistan (Fax: 051-9218592)

Dawood Hercules Corporation Limited
(formerly Dawood Hercules Chemicals Limited)

Dawood Centre, M.I. Khan Road, Karachi-75530 Tel: +92-21-35686001 Fax: +92-21-35693416 www.dawoodhercules.com

TOTAL P.01