



28th April 2014
DHS-138

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000
Fax No. 021 – 111 573 329

The Secretary

Islamabad Stock Exchange Limited
Islamabad Stock Exchange Building
55-B, ISE Towers, Jinnah Avenue
Islamabad
Fax No. 051 – 111 473 329

The Secretary

Lahore Stock Exchange Limited
Lahore Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000
Fax No. 042 – 3636 8485

The Executive Director

Enforcement & Monitoring Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad
Fax Nos. 051 – 9218592, 9204915

Dear Sir,

Sub: **ELECTION OF DIRECTORS**

We wish to inform you that the following persons have been elected as Directors of Dawood Hercules Corporation Limited in an Annual General Meeting of the Company held on Monday, 28th April 2014 for the next term of three years starting from 29th April 2014.

1. Mr. Hussain Dawood
2. Mr. Javed Akbar
3. Mr. M. Abdul Aleem
4. Mr. Samad Dawood
5. Mr. Shahzada Dawood
6. Ms. Sabrina Dawood
7. Mr. Parvez Ghias
8. Mr. Shahid Hamid Pracha
9. Mr. Hasan Reza Ur Rahim
10. Mr. Saad Raja

With regards,
For Dawood Hercules Corporation Limited

Shafiq Ahmed
Company Secretary