



Dawood Hercules

29th April 2014
DHS-139

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: **APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

We wish to inform you that the Board of Directors of Dawood Hercules Corporation Limited in its meeting held on 28th April 2014 has re-appointed Mr. Shahid Hamid Pracha as the Chief Executive Officer of the Company.

With regards,
For Dawood Hercules Corporation Limited

Shafiq Ahmed
Company Secretary