



29th June 2014

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

Dear Sir,

Sub: RESIGNATION OF DIRECTORS
(In Terms of Section 15D of SECP Ordinance, 1969)

In terms of the Section 15D (1) of the Securities & Exchange Ordinance, 1969 and clause (xx) of the Code of Corporate Governance, we would like to inform you that Mr. Javed Akbar and Mr. Muhammad Asif Saad have resigned as a Directors of Dawood Hercules Corporation Limited with immediate effect.

The casual vacancies created by Mr. Javed Akbar and Mr. Muhammad Asif Saad resignations from directorship of the Company shall be filled by the Board in accordance with the relevant laws and regulations and the members shall be informed accordingly.

Yours truly,
For Dawood Hercules Corporation Limited

Shafiq Ahmed
Company Secretary

- CC: 1. The Director, (Enforcement), SECP, Islamabad
2. Lahore Stock Exchange Limited (**Fax: 042-3636 8485**)
3. Islamabad Stock Exchange Limited (**Fax: 051-111-473-329**)