



Dawood Hercules

Courier / Fax

6th March 2012
DHS 1698

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi-74000
Fax No. 021 - 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000
Fax No. 042 - 3636 8485

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Islamabad Stock Exchange Building
55-B, ISE Towers, Jinnah Avenue
Islamabad
Fax No. 051 - 111-473-329

Dear Sir,

Sub: PRESS RELEASE re AGM NOTICE

We are pleased to enclose herewith copies of the 'English & Urdu' versions of the Notice of Annual General Meeting (AGM) scheduled to be held on Thursday, 29th March 2012, which will appear in the following Newspapers on Wednesday, 7th March 2012:

- Business Recorder (English) - Karachi, Lahore and Islamabad
- Nawa-i-Waqt (Urdu) - Karachi, Lahore and Islamabad

Yours truly,
For Dawood Hercules Corporation Limited


Aftab Ahmed Qaiser
Company Secretary

Encl: As above.

Dawood Hercules Corporation Limited
(formerly Dawood Hercules Corporation Ltd.)