



Dawood Hercules

Courier

2nd April 2012
DHS-

Mr. Muhammad Ghufan
DGM Companies Affairs
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir,

Sub: APPOINTMENT OF COMPANY SECRETARY

This is to inform you that Mr. Aftab Ahmed Qaiser, Company Secretary has retired from the Company with effect from 31st March 2012 and Mr. Shafiq Ahmed has been appointed as Company Secretary with effect from 1st April 2012.

The contact details are as under:

Mr. Shafiq Ahmed
Company Secretary
Dawood Hercules Corporation Limited
Dawood Center, M.T. Khan Road, Karachi

Phone Numbers: 021-35686001-16
Fax Number: 021-35693416
Email: shafiq.ahmed@dawoodgroup.com

You may please inform the members of the Exchange accordingly.

Yours truly,
For Dawood Hercules Corporation Limited


Ali Aamir
Chief Financial Officer/Director Finance

CC: 1. Lahore Stock Exchange (Guarantee) Limited 042-3
2. Islamabad Stock Exchange (Guarantee) Limited 051-1
3. Central Depository Company of Pakistan Limited 021-3
4. Corplink (Pvt.) Limited, Shares Registrar

Dawood Hercules Corporation Limited
(formerly Dawood Hercules Chemicals Limited)

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