



Dawood Hercules

Fax / Courier

27th April 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Fax No. 021 – 111 573 329

Dear Sir,

Sub: **RESIGNATION OF DIRECTOR**

We wish to inform you that Mr. Asad Umar has resigned as a Director of Dawood Hercules Corporation Limited with effect from 24 April 2012.

Please inform the Members of the Exchange accordingly.

Yours truly,
For Dawood Hercules Corporation Limited


Shafiq Ahmed
Company Secretary

CC: 1. Lahore Stock Exchange (Guarantee) Limited (**Fax: 042-3636 8485**)
2. Islamabad Stock Exchange (Guarantee) Limited (**Fax: 051-111-473-329**)

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

TOTAL P.01