



Dawood Hercules

Courier

4th April 2013

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

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore 54000

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Islamabad Stock Exchange Building
55-B, ISE Towers, Jinnah Avenue
Islamabad

Dear Sir,

**CERTIFIED RESOLUTIONS PASSED IN THE 45TH ANNUAL GENERAL MEETING OF
DAWOOD HERCULES CORPORATION LIMITED**

This refers to Listing Regulation No. 18(2).

We are enclosing herewith the certified copy of the Resolutions passed by the Shareholders at the 45th Annual General Meeting of Dawood Hercules Corporation Limited held at Pearl Continental Hotel, Karachi, on Friday, 29th March 2013.

Yours truly,
For Dawood Hercules Corporation Limited


Shafiq Ahmed
Company Secretary

Encl.: As above



Dawood Hercules Corporation Limited

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