



The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject : Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1. (d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction have been executed by Chief Executive Officer / Director in shares of the Company, details of which are hereunder:

| S. No. | Name of Person with Description | Details of Transactions | | | | | |
|--------|--|-------------------------|-----------|---------------|------------|----------------------------|----------------|
| | | Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
| 1. | Mr. Inam ur Rahman (Chief Executive Officer / Director) | 10-06-2019 | Purchased | 4,000 | 112 | Electronic (CDC) | Through Market |

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause 5.6.1. (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Sincerely,
For Dawood Hercules Corporation Limited

Asim H. Akhund
Company Secretary