



October 28, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000
Pakistan

Re-appointment of Chief Executive Officer

Dear Sir,

We have to inform you that Mr. Inam ur Rahman has been re-appointed as Chief Executive Officer of Dawood Hercules Corporation Limited for three years term with the effect from December 1, 2019.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,
For Dawood Hercules Corporation Limited

Asim H. Akhund
Company Secretary