

July 25, 2022

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance with the applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

The Board of Directors of Dawood Hercules Corporation Limited (the '**Company**') has approved investment of Rs. 375,000,000/- (Rupee Three hundred and seventy-five million) in the proposed Right Issue of Empiric AI (Private) Limited (wholly owned subsidiary company) comprising of 37,500,000/- shares of Rs. 10/- (Rupees ten each).

A disclosure form is attached herewith.

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

Sincerely,



Asim H. Akhund
Company Secretary

Cc:

Copt to:

Executive Director / HOD

Offsite-II Department, Supervision Division

Securities and Exchange Commission of Pakistan

63, NIC Building, Jinnah Avenue, Blue Area

Islamabad



Dawood Hercules

DISCLOSURE FORM

(Securities Act, 2015)

July 25, 2022

Name of the Company	Dawood Hercules Corporation Limited
Date of Report (Date of earliest event reported if applicable)	July 25, 2022
Exact Name of the Company as specified in its Memorandum	Dawood Hercules Corporation Limited
Registered address of the Company	Dawood Centre, M.T. Khan Road, Karachi
Contact Information	Asim H. Akhund Company Secretary Tel Number: 021 – 35686001 Fax Number: 021 – 35644147
Disclosure of inside information by the Company in terms of Securities Act, 2015	“The Board of Directors of Dawood Hercules Corporation Limited (the ‘ Company ’) has approved investment of Rs. 375,000,000/- (Rupee Three hundred and seventy-five million) in the proposed Right Issue of Empiric AI (Private) Limited (wholly owned subsidiary company) comprising of 37,500,000/- shares of Rs. 10/- (Rupees ten each)”.