



Dawood Hercules

10th February 2014
DHS-0087

**The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000
Fax No. 021 – 111 573 329**

Dear Sir,

**Sub: RESIGNATION OF DIRECTOR
(In Terms of Section 15D of SECP Ordinance, 1969)**

In terms of the Section 15D (1) of the Securities & Exchange Ordinance, 1969 and clause (xx) of the Code of Corporate Governance, we would like to inform you that Mr. Isar Ahmad has resigned as a Director of Dawood Hercules Corporation Limited with effect from 5th February 2014.

The casual vacancy created by Mr. Isar Ahmad's resignation from directorship of the Company shall be filled by the Board in accordance with the relevant laws and regulations and the members shall be informed accordingly.

Yours truly,
For Dawood Hercules Corporation Limited


Shafiq Ahmed
Company Secretary

**CC: 1. The Director, (Enforcement), SECP, Islamabad
2. Lahore Stock Exchange Limited (Fax: 042-3636 8485)
3. Islamabad Stock Exchange Limited (Fax: 051-111-473-329)**