



Dawood Hercules

17<sup>th</sup> April 2014  
DHS-0129

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

**The Secretary**  
Lahore Stock Exchange Limited  
Lahore Stock Exchange Building  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore-54000  
**Fax No. 042-3636 8485**

**The Secretary**  
Islamabad Stock Exchange Limited  
Islamabad Stock Exchange Building  
55-B, ISE Towers, Jinnah Avenue  
Islamabad-44000  
**Fax No. 051-111-473-329**

Dear Sir,

**Revised Statement under Section 160(1)(b) of the Companies Ordinance, 1984 for seeking approval of investment in associated undertaking Messrs. e2e Business Enterprises (Private) Limited**

We refer to our previous letter no. DHS-0119 dated 2<sup>nd</sup> April 2014 regarding Notice of Annual General meeting (AGM), which included statement under Section 160(1)(b) of the Companies Ordinance, 1984 (Statement) relating to the special business to be conducted at the forthcoming AGM to be held on 28<sup>th</sup> April 2014.

Securities and Exchange Commission of Pakistan (SECP) vide its letter No EMD/233/489/2007-1541 dated 7<sup>th</sup> April 2014 directed the Company to revise clause 6 and clause 15 of the Statement annexed with the Notice of Annual General Meeting. In order to comply with the said directives, we are pleased to enclose the revised Statement under Section 160(1)(b) of the Companies Ordinance, 1984.

Please inform the members of the Exchange accordingly.

Yours truly,  
For Dawood Hercules Corporation Limited

  
**Shafiq Ahmed**  
Company Secretary

Encl: as above