

KSE/N-2739

**NOTICE**

May 06, 2014

Reproduced hereunder letter received from **DAWOOD HERCULES CORPORATION LIMITED**, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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Dawood Hercules

April 28, 2014

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

The Secretary  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19, Khayaban-e-Alwan-e-Iqbal  
Lahore 54000

The Secretary  
Islamabad Stock Exchange Limited  
Islamabad Stock Exchange Building  
55-B, ISE Towers, Jinnah Avenue  
Islamabad

Dear Sir,

**Certified Resolution passed in the Annual General Meeting of  
Dawood Hercules Corporation Limited**

We enclose herewith certified copy of the following Resolution, passed by the shareholders in the Annual General Meeting of Dawood Hercules Corporation Limited (the Company) held on April 28, 2014 at Karachi.

1. Approval of audited Annual Accounts for the year ended December 31, 2013 together with the Auditors' and Directors' reports thereon.
2. Approved final cash dividend for the year ended 31<sup>st</sup> December 2013 of Rs. 1.00 per share (@ 10%).
3. Approved appointment of auditors for the year ending December 31, 2014.
4. Approved special resolution in terms of Section 208 of the Companies Ordinance 1984, and authorize the Company's equity investments in its associated company, Messrs e2e Business Enterprises (Private) Limited.

This is for your information.

Thanking you,

Yours faithfully,

Shafiq Ahmed  
Company Secretary  
Encl.: As above

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Dawood Hercules Corporation Limited

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