

KSE/N-2742

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).



Dawood Hercules

18th April 2014
DHS-0132

1. **The General Manager**
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000
Fax No. 021 - 111-573-329
2. **The Secretary**
Lahore Stock Exchange Limited
Lahore Stock Exchange Building
19, Khayaban-e-Ahwan-e-Iqbal
Lahore-54000
Fax No. 042 - 111-441-441
3. **The Secretary**
Islamabad Stock Exchange Limited
Islamabad Stock Exchange Building
55-B, SE Towers, Jinnah Avenue
Islamabad
Fax No. 051 - 111-473-329

Dear Sir,

Sub: **NOTICE OF ELECTION OF DIRECTORS**

We are pleased to enclose herewith copy of the 'English & Urdu' versions of the Notice re Election of Directors of the Company, scheduled to be held on Monday, 28th April 2014, which will appear in the following Newspapers on Saturday, 19th April 2014:

- Business Recorder (English) - Karachi, Lahore, Islamabad
- Nawa-i-Waqt (Urdu) - Karachi, Lahore, Islamabad

With regards,
For Dawood Hercules Corporation Limited

Shafiq Ahmed
Company Secretary

Encl: As above.

Dawood Hercules Corporation Limited

Dawood Centre, 11th Floor, M.T. Khan Road, Karachi-75500 PAK. TEL: +92-21-35896001 Fax: +92-21-35092071 www.dawoodhercules.com

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