



Dawood Hercules

28th April 2017

Enforcement Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, 63- Jinnah Avenue
Islamabad

Website Compliance Certificate

I, Inam ur Rahman, being the Chief Executive Officer of Dawood Hercules Corporation Limited, certify that the requirements as specified in SECP SRO 634 (I)/ 2014 dated 10th July 2014 have been duly complied with on the date of this certificate and nothing has been concealed in this regards.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended 31 December 2016 shall be made available on website throughout the period as prescribed in the aforesaid notification.

Inam ur Rahman
Chief Executive Officer