

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

Dear Sir,

Information under Regulation 16 (6) of Listing Regulation of Karachi Stock Exchange

Pursuant to Regulation No. 16 (6) of the Listing Regulations of Karachi Stock Exchange Limited, we are pleased to inform you that Ms. Sabrina Dawood – Director, Dawood Hercules Corporation Limited has notified that she has received 100,000 shares of Dawood Hercules Corporation Limited from her mother Mrs. Kulsum Dawood spouse of Mr. Hussain Dawood – Chairman Dawood Hercules Corporation Limited:

Date	No. of Shares	Price	Form of Share Certificates	Nature of Transaction
26-11-2014	100,000	-	CDC	Gift received from her mother Mrs. Kulsum Dawood spouse of Mr. Hussain Dawood – Chairman Dawood Hercules Corporation Limited

Yours truly,

For Dawood Hercules Corporation Limited

Shafiq Ahmed

Company Secretary

CC: 1. Lahore Stock Exchange Limited (Fax: 042-3636 8485)

2. Islamabad Stock Exchange Limited (Fax: 051-111-473-329)