



Mr. Muhammad Ghufran

Deputy General Manager – Companies Affairs 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,

Sub: MATERIAL INFORMATION

In accordance with the clause (xx) of the Listing Regulation No. 35 of Code of Corporate Governance, it is to inform you that the gas supply to the fertilizer plant of our 100% owned subsidiary, DH Fertilizers Limited has been discontinued by SNGPL with effect from 24th November 2014.

Please inform the members of the Exchange accordingly.

Yours truly,

For Dawood Hercules Corporation Limited

Shafiq Ahmed

Company Secretary

CC: Securities & Exchange Commission of Pakistan-Islamabad