



www.dawoodhercules.com

August 22, 2023

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

Dear Sir,

Appointment of Director

This is to inform you that Mr. Muhammad Bilal Ahmed has been appointed as Director of Dawood Hercules Corporation Limited effective August 21, 2023 to fill the casual vacancy on the Board created due to untimely demise of (Late) Shahzada Dawood.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

Imran Chagani
Company Secretary