



www.dawoodhercules.com

May 22, 2023

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

Dear Sir,

**Extraordinary General Meeting of Dawood Hercules Corporation Limited held on Monday, May 22, 2023, at the Dawood Foundation Business Hub, Ground Floor, Dawood Centre, M.T. Khan Road, Karachi and Via Video Link Facility**

This is to inform you that Extraordinary General Meeting (EGM) of Dawood Hercules Corporation Limited (the Company) was held on May 22, 2023.

**ORDINARY BUSINESS:**

To elect seven (7) directors of the Company as fixed by the Board of Directors, in accordance with Section 159(1) of the Companies Act, 2017 for a term of three (3) year commencing from May 22, 2023.

Since the number of candidates offered for election equals the number of directors fixed by the Board, the following persons were deemed to have been elected unopposed as Directors on the Board of the Company as earlier intimated through notice published in the newspapers.

1. Mr. Hussain Dawood
2. Mr. Abdul Samad Dawood
3. Mr. Shahzada Dawood
4. Ms. Sabrina Dawood
5. Mr. Muhammed Amin
6. Mr. Isfandiyar Shaheen
7. Mr. Zamin Zaidi

Thanking you,

Yours faithfully,

Imran Chagani  
Company Secretary

Dawood Hercules Corporation Limited

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