



9th February 2015

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

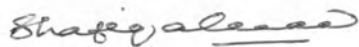
Dear Sir,

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 Mr. Asif Saad an Executive Director of the Company purchased 420 shares of Dawood Hercules Corporation Limited as per below detail:

| Date | No of Shares | Price | Form of Share Certificates | Nature of Transaction |
|------------|--------------|-------|----------------------------|--------------------------------------|
| 30-01-2015 | 420 | 119 | CDC | Market Purchase through Stock Broker |

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**)