



October 25, 2022

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

Dear Sir,

**Resignation and Appointment of Director**

This is to inform you that Mr. Muhammad Imran Sayeed has resigned from the Board of Dawood Hercules Corporation Limited (the "Company") with effect from October 25, 2022 and Mr. Zamin Zaidi has been appointed as Director of the Company in his place.

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

Thanking you,

Yours faithfully,

  
Imran Chagani  
Company Secretary