



May 23, 2023

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

Dear Sir,

Re-appointment of Chairman, Vice Chairman and Chief Executive Officer

This is to inform that subsequent to recent election of directors held on May 22, 2023, Mr. Hussain Dawood has been re-appointed as Chairman of the Board of Directors (the Board) of Dawood Hercules Corporation Limited (the Company) in terms of Section 192 of the Companies Act, 2017 (the Act), and Mr. Abdul Samad Dawood has been re-appointed as Vice Chairman of the Board, for a term of three year commencing from May 22, 2023.

Further, pursuant to the provision of Section 187 of the Act, Mr. Mohammad Shamoan Chaudry has been re-appointed as Chief Executive Officer of the Company for a term of three year commencing from May 22, 2023.

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

Thanking you,

Yours faithfully,

Imran Chagani
Company Secretary