



May 28, 2020

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

Dear Sir,

**Appointment of Chairman, Vice Chairman and Chief Executive Officer**

This is to inform that subsequent to recent election of directors held on May 21, 2020, Mr. Hussain Dawood has been re-appointed as Chairman, Mr. Shahzada Dawood has been re-appointed as Vice Chairman of the Board of Directors, and Mr. Inam ur Rahman has been re-appointed as Chief Executive Officer of Dawood Hercules Corporation Limited.

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

Thanking you,

Sincerely,

Asim H. Akhund  
Company Secretary

Encl.: As above