



April 27, 2021

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

Dear Sir,

**Certified Copy of Resolutions Adopted at the Annual General Meeting of
Dawood Hercules Corporation Limited held at 11:00 a.m. on Tuesday, April 27, 2021
Virtually via Video Link**

We are pleased to attach a certified copy of resolutions adopted by the shareholders of Dawood Hercules Corporation Limited (the Company) at the Annual General Meeting of the Company held at 11:00 a.m. on Tuesday, April 27, 2021 virtually via video link.

The above is submitted for information as per the Regulation 5.6.9. (b) of the PSX Rule Book of Pakistan Stock Exchange Limited.

Thanking you,

Sincerely,

Asim H. Akhund
Company Secretary

Encl.: As above



www.dawoodhercules.com

**RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF DAWOOD HERCULES CORPORATION
LIMITED AT THE ANNUAL GENERAL MEETING HELD AT 11:00 A.M. ON
TUESDAY, APRIL 27, 2021 VIRTUALLY VIA VIDEO LINK**

ORDINARY BUSINESS:

- 1. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS', AUDITORS' AND CHAIRMAN'S REVIEW REPORT FOR THE YEAR ENDED DECEMBER 31, 2020:**

RESOLUTION

"**RESOLVED** that the audited unconsolidated and consolidated financial statements of the Company (comprising of statement of financial position, statement of profit or loss account, statement of total comprehensive income, statement of changes in equity, statement of cash flows, and the related notes thereon) together with the Auditors' and Directors' Report and the Chairman's Review Report, of Dawood Hercules Corporation Limited for the year ended December 31, 2020 be and are hereby adopted."

- 2. APPOINTMENT OF AUDITORS**

RESOLUTION

"**RESOLVED** that A.F Ferguson & Co., Chartered Accountants, be and are hereby appointed as statutory auditors of the Company for the year ending December 31, 2021."

Certified True Copy

Asim H. Akhund
Company Secretary