



April 26, 2023

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 AM on Wednesday, April 26, 2023 at
The Dawood Foundation Business Hub Ground Floor, Dawood Centre, M.T. Khan Road, Karachi,
and via video link**


Dear Sir,

We are pleased to attach a certified copy of the resolutions adopted by the shareholders of Dawood Hercules Corporation Limited (the Company) at the Annual General Meeting of the Company held at 11:00 AM on Wednesday, April 26, 2023 at The Dawood Foundation Business Hub Ground Floor, Dawood Centre, M.T. Khan Road, Karachi, and via video link.

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

Thanking you,

Yours faithfully,


Imran Chagani
Company Secretary



RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF DAWOOD HERCULES CORPORATION LIMITED AT THE ANNUAL GENERAL MEETING HELD AT 11:00 AM ON WEDNESDAY, APRIL 26, 2023 AT THE DAWOOD FOUNDATION BUSINESS HUB GROUND FLOOR, DAWOOD CENTRE, M.T. KHAN ROAD, KARACHI, AND VIA VIDEO LINK

ORDINARY BUSINESS

- 1. To receive, consider and adopt the audited unconsolidated and consolidated financial statements of the Company for the year ended December 31, 2022 together with the Auditors' and Directors' Reports thereon and the Review Report of the Chairman.**

RESOLUTION


"RESOLVED that, the Audited Financial Statements (comprising of statement of financial position, profit and loss account, statement of comprehensive income, statement of changes in equity, statement of cash flows and notes thereon) together with the Auditors' and Directors' Report and the Review Report of the Chairman, of Dawood Hercules Corporation Limited for the year ended December 31, 2022 be and are hereby adopted."

- 2. To appoint auditors and to fix their remuneration. The members are hereby notified that the Board of Directors and the Board Audit Committee have recommended reappointment of Messrs. A. F. Ferguson & Co. (Chartered Accountants) as auditors of the Company.**

RESOLUTION

"RESOLVED that, Messrs. A. F. Ferguson & Company, Chartered Accountants, be and are hereby appointed as Auditors of Dawood Hercules Corporation Limited for the year ending December 31, 2023."

Certified True Copy


Imran Chagani
Company Secretary