



www.dawoodhercules.com

June 26, 2024

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

Dear Sir,

**Certified Copy of Resolutions Adopted at the Extraordinary General Meeting of  
Dawood Hercules Corporation Limited held at 09:15 AM on Wednesday, June 26, 2024 at  
Karachi School of Business and Leadership (KSBL) situated at National Stadium Road  
Opp Liaquat National Hospital, Karachi - 74800, 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 Extraordinary General Meeting of the Company held at 09:15 AM on Wednesday, June 26, 2024 at Karachi School of Business and Leadership (KSBL) situated at National Stadium Road, Opp Liaquat National Hospital, Karachi - 74800, 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

Dawood Hercules Corporation Limited

Dawood Centre, M.T Khan Road, Karachi-75530, Pakistan | Tel: +92 21 35686001 | Fax: +92 21 35644147 | info@dawoodhercules.com



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**RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF DAWOOD HERCULES CORPORATION LIMITED AT THE EXTRAORDINARY GENERAL MEETING HELD AT 09:15 AM ON WEDNESDAY, JUNE 26, 2024 AT KARACHI SCHOOL OF BUSINESS AND LEADERSHIP (KSBL) SITUATED AT NATIONAL STADIUM ROAD, OPP LIAQUAT NATIONAL HOSPITAL, KARACHI - 74800, AND VIA VIDEO LINK**

**SPECIAL BUSINESS**

1. To consider and, if thought fit, increase the authorized share capital of the Company from PKR 10,000,000,000 (Rupees Ten Billion) divided into 1,000,000,000 ordinary shares of PKR 10 each to PKR 12,500,000,000 (Rupees Twelve Billion and Five Hundred Million only) divided into 1,250,000,000 ordinary shares of PKR 10 each by the creation of 250,000,000 additional ordinary shares of PKR 10 each to rank pari passu in every respect with the existing ordinary shares of the Company, and approve the consequential amendments to the Memorandum of Association of the Company, and in that connection to pass the following resolutions as special resolutions, with or without modification.

**RESOLUTIONS**

**“RESOLVED THAT** the authorized share capital of Dawood Hercules Corporation Limited (“the Company”) be and is hereby increased from PKR 10,000,000,000, divided into 1,000,000,000 ordinary shares of PKR 10 each, to Rs. 12,500,000,000, divided into 1,250,000,000 ordinary shares of PKR 10 each, by creation of 250,000,000 new ordinary shares of PKR 10 each to rank pari passu in every respect with the existing ordinary shares of the Company.

**FURTHER RESOLVED THAT** in consequence of the aforesaid increase in the Authorized Share Capital of the Company, the existing Clause 5 of the Memorandum of Association of the Company shall be substituted accordingly, to read as follows:

**Clause 5 of Memorandum of Association:**

‘The capital of the Company is PKR 12,500,000,000 (Rupees Twelve Billion and Five Hundred Million) divided into 1,250,000,000 (One Billion Two Hundred and Fifty Million) shares of PKR 10 each.’

**FURTHER RESOLVED THAT** the Company Secretary is hereby authorized to undertake all acts, deeds, and necessary actions, as well as to take all steps ancillary and incidental, including the filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan, and compliance with all other regulatory requirements to effectuate and implement this resolution.”

**Certified True Copy**

Imran Chagani  
Company Secretary



Dawood Hercules Corporation Limited

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