

Courier / Fax

22 August 2005

DHS-664

1. **The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000  
Fax No. (021) 2415763 / 2437560
2. **The Secretary**  
Lahore Stock Exchange (Guarantee) Limited  
Lahore Stock Exchange Building  
Lahore-54000  
Fax No. (042) 6368484 / 6368485

**FINANCIAL RESULTS FOR THE 2<sup>nd</sup> QUARTER ENDED 30 JUNE 2005**

Dear Sir,

We wish to inform you that the Board of Directors of Dawood Hercules Chemicals Limited in its meeting held on 19 August 2005, which concluded after the trading hours of the Stock Exchanges on that day, has approved the Un-audited Accounts of the Company for the 2<sup>nd</sup> Quarter ended 30 June 2005. Summary of the financial results is annexed. The Board has also taken the following decisions with regard to the payment of 2<sup>nd</sup> interim cash dividend.

**2<sup>nd</sup> INTERIM CASH DIVIDEND**

The Board of Directors has declared 2<sup>nd</sup> interim cash dividend @ Rs. 1.50 per share i.e. 15% for the year ending 31 December 2005. The shareholders whose names appear in the Register of Members of the Company on 16 September 2005 will be entitled to this dividend.

**CLOSURE OF SHARE TRANSFER BOOKS**

The Share Transfer Books of the Company will remain closed from 16 September 2005 to 23 September 2005 (both days inclusive). Transfers received in order at the Company's Registered Office i.e. 35-A, Shahrah-e-Abdul Hameed Bin Baidar, Lahore 54000, upto 5:30 PM on 15 September 2005 will be treated in time for the purpose of payment of the above referred 2<sup>nd</sup> interim cash dividend.

Thanking you,

Yours faithfully,  
for DAWOOD HERCULES CHEMICALS LIMITED

  
Afsh Ahmed Qaiser  
Company Secretary