

Courier / Fax

24 October 2005

DHS-687

- 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-54500
Fax No. (042) 6368484 / 6368485

Sub: FINANCIAL RESULTS FOR THE 3rd QUARTER ENDED 30 SEPTEMBER 2005

Dear Sir,

We wish to inform you that the Board of Directors of Dawood Hercules Chemicals Limited in its meeting held on 22 October 2005 has approved the Un-audited Accounts of the Company for the 3rd Quarter ended 30 September 2005. Summary of the financial results is annexed. The Board has also taken the following decisions with regard to the payment of 3rd interim cash dividend.

3rd INTERIM CASH DIVIDEND

The Board of Directors has declared 3rd interim cash dividend @ Rs.2.00 per share i.e 20% for the year ending 31 December 2005. The shareholders whose names appear in the Register of Members of the Company on 18 November 2005 will be entitled to this dividend.

CLOSURE OF SHARE TRANSFER BOOKS

The Share Transfer Books of the Company will remain closed from 18 November 2005 to 25 November 2005 (both days inclusive). Transfers received in order at the Company's Registered Office i.e. 35-A, Shahrah-e-Abdul Hammed Bin Baadees, Lahore 54000, upto 5:30 PM on 18 November 2005 will be treated in time for the purpose of payment of the above referred 3rd interim cash dividend.

Thanking you,

Yours faithfully,
for DAWOOD HERCULES CHEMICALS LIMITED


Atiq Ahmed Qaiser
Company Secretary