

By Courier / Fax

28 July 2006
DHS-789

1. **The General Manager**
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi-74000
Fax Nos. (021) 2415763 / 2437560
2. **The Secretary**
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000
Fax Nos. (042) 6368484 / 6368485

Sub: FINANCIAL RESULTS FOR THE HALF-YEAR ENDED 30 JUNE 2006

Dear Sir,

We wish to inform you that the Board of Directors of our Company in their meeting held on Friday, 28 July 2006 at 1000 hours at Lahore, have approved the Un-audited Accounts of the Company for the half-year ended 30 June 2006 and declared interim dividend as under: -

Interim Cash Dividend:

An Interim Cash Dividend for the year ending 31 December 2006 at Rs.1.50 per share i.e. 15 %.

Financial Results:

Summary of the financial results is annexed.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 15 September 2006.

The Share Transfer Books of the Company will be closed from 15 September 2006 to 21 September 2006 (both days inclusive). Transfers received at the Registered Office of the Company i.e. 35-A, Shahrach-e-Abdul Hameed Bin Baadees, Lahore-54000, at the close of business on 14 September 2006 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours faithfully,
For Dawood Hercules Chemicals Limited



Afzal Ahmed Qaiser
Company Secretary

Encl.: As above.