

Courier / Fax

26th April 2007
DHS-885

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
Lahore Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

Fax No. (042) 111-441-441

Sub: FINANCIAL RESULTS FOR THE 1st QUARTER ENDED 31st MARCH 2007

Dear Sir,

We wish to inform you that the Board of Directors of our Company in its meeting held on Thursday, 26th April 2007 at 1000 hours at Karachi has approved the Un-audited Accounts of the Company for the 1st Quarter ended 31st March 2007 and has taken the following decisions: -

Dividend

- The Board has passed over the dividend.

Financial Results

- Summary of the financial results is annexed.

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

Thanking you,

Yours faithfully,
For Dawood Hercules Chemicals Limited


Aftab Ahmed Qaiser
Company Secretary

Encl.: As above.