



Courier / Fax

31st July 2007

DHS-917

- ✓ 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 HALF-YEAR ENDED 30th JUNE 2007

Dear Sir,

We wish to inform you that the Board of Directors of our Company in its Meeting held on Tuesday, 31st July 2007 at 1000 hours at Karachi, has approved the Un-audited Financial Statements of the Company for the half-year ended 30th June 2007 and declared an interim dividend as under: -

Interim Cash Dividend:

An interim cash dividend for the year ending 31st December 2007 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 those shareholders whose names appear in the Register of Members on 28th August 2007.

Closure of Share Transfer Books:

The Share Transfer Books of the Company will remain closed from 28th August 2007 to 3rd September 2007 (both days inclusive). Transfers received at the Registered Office of the Company i.e. 35-A, Shahrah-e-Abdul Hameed Bin Baadees, Lahore-54000, at the close of business on 27th August 2007 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.

Thanking you,

Yours truly,
For Dawood Hercules Chemicals Limited


Aftab Ahmed Qureshi
Company Secretary

Encl.: As above.