



Dawood Hercules Chemicals Limited

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Courier / Fax

28th January 2008
 DHS-991

1. **The General Manager**
 Karachi Stock Exchange (Guarantee) Limited
 Karachi Stock Exchange Building
 Stock Exchange Road
Karachi-74000

Fax Nos. (021) 2437560 / 2460923 / 2415763

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 YEAR ENDED 31st DECEMBER 2007

Dear Sir,

We wish to inform you that the Board of Directors of our Company in its Meeting held on Monday, 28th January 2008 at 1030 hours at Lahore has approved the Audited Accounts of the Company for the year ended 31st December 2007. Summary of the financial results is annexed. The Board has also taken the following decisions with regard to the payment of final cash dividend, issuance of bonus shares and Annual General Meeting (AGM).

Final Cash Dividend

The Board of Directors has recommended the payment of final cash dividend @ **Rs.1.50** per share i.e. **15%** for the year ended 31st December 2007. If approved in the AGM, the shareholders whose names appear in the Register of the Company on 20th February 2008 will be entitled to this dividend.

Bonus Shares

The Board of Directors has also recommended payment of **20%** Bonus i.e. =20= (Twenty) Bonus Shares for every =100= (Hundred) shares held. Bonus shares, if approved by the shareholders in the AGM, will be issued to those shareholders whose names appear in the Register of Members on 20th February 2008. These Bonus Shares, however, will not be eligible for the final cash dividend of 15% for the year ended 31st December 2007.

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