



## Dawood Hercules Chemicals Limited

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Courier / Fax

30<sup>th</sup> July 2008  
DHS-1106

1. **The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Karachi Stock Exchange Building  
Stock Exchange Road  
Karachi-74000 Fax No. 021 - 111 573 329
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 2<sup>nd</sup> Quarter & Half-Year Ended 30<sup>th</sup> June 2008**

Dear Sir,

We wish to inform you that the Board of Directors of our Company in its meeting held on Wednesday, 30<sup>th</sup> July 2008 at 1030 hours at Karachi has approved the Un-audited Accounts of the Company for the 2<sup>nd</sup> Quarter & Half-year ended 30<sup>th</sup> June 2008 and has taken the following decisions:

### **Interim Cash Dividend:**

An interim cash dividend for the year ending 31<sup>st</sup> December 2008 at Rs. 1.00 per share i.e. 10%.

### **Bonus Shares:**

The Board of Directors has recommended payment of 10% Bonus i.e. =1= (One) Bonus Share for every =10= (Ten) shares held. These Bonus Shares, however, will not be eligible for the interim cash dividend of 10% for the year ending 31<sup>st</sup> December 2008.

### **Financial Results:**

Summary of the financial results is annexed.

### **Closure of Share Transfer Books:**

The Share Transfer Books of the Company will remain closed from 28<sup>th</sup> August 2008 to 3<sup>rd</sup> September 2008 (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 27<sup>th</sup> August 2008 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.

With regards,  
For Dawood Hercules Chemicals Limited

  
Aftab Ahmed Qaiser  
Company Secretary

Encl.: As above.