

**Dawood Hercules Chemicals Limited**

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Courier / Fax28<sup>th</sup> October 2008

DHS-1144

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 3<sup>rd</sup> Quarter & Nine Months Ended 30<sup>th</sup> September 2008**

Dear Sir,

We wish to inform you that the Board of Directors of our Company in its meeting held on Monday, 27<sup>th</sup> October 2008 at 1430 hours at Karachi has approved the un-audited Accounts of the Company for the 3<sup>rd</sup> Quarter & Nine Months ended 30<sup>th</sup> September 2008 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 the 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.