

**Dawood Hercules Chemicals Limited**

Head Office: 35-A, Empress Road, Lahore-54000 P.O. Box No. 1294
Tel: (92-42) 6301601-07 Fax: (92-42) 6360343, 6364316
Website: www.dawoodhercules.com
E-mail: info.dh@dawoodgroup.com

Courier / Fax

13th November 2008
DHS-1154

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

Fax No. 021 - 111 573 329

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: APPOINTMENT OF SHARE REGISTRAR

Dear Sir,

We wish to inform you that M/s. Corplink (Pvt) Limited, have been appointed to act as Share Registrar of the Company with effect from 17th November 2008.

Their office address is as under:

M/s. Corplink (Pvt) Limited
Wings Arcade, 1-K, Commercial, Model Town, Lahore
Telephone Numbers: 042 - 5839182, 5887262, 5916719
Fax Number: 042 - 5869037

You are requested to circulate this change to your Members and concerned accordingly.

With regards,
For Dawood Hercules Chemicals Limited


Aftab Ahmed Qaiser
Company Secretary

cc: Chief Executive,
Corplink (Pvt) Limited, Lahore