

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-7669

N O T I C E

November 19, 2008

Reproduced hereunder letter received from **DAWOOD HERCULES CHEMICALS LIMITED**,
for information of members of the Exchange.

PUBLIC NOTICE**DAWOOD HERCULES CHEMICALS LIMITED**

35-A, Shahrak-e-Abdul Hameed Bin-Baadees, Lahore-54000

Phone Nos. 042-6301601-7, Fax Nos. 042-6360343 & 6364316

APPOINTMENT OF SHARE REGISTRAR

It is for public information that M/s. Corplink (Pvt) Limited have been appointed as Share Registrar of the Company with effect from 17th November 2008, pursuant to Section 204-A of the Companies Ordinance, 1984. Their office address and timings are as under:

M/s. Corplink (Pvt) Limited: Wings Arcade, 1-K Commercial, Model Town, Lahore
Phone # (042) 5839182, 5887262 & 5916719; Fax # (042) 5869037

Timings: Monday to Friday: 09:00 a.m. to 05:00 p.m.
Saturday: 09:00 a.m. to 01:30 p.m.

Shareholders / Stockbrokers are requested to contact them for transfer of shares and other related matters.

Lahore
14th November 2008

Aftab Ahmed Qaiser
Company Secretary