



Dawood Hercules Chemicals Limited

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Website: www.dawoodhercules.com

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Courier / Fax

19th February 2009

DHS-1175

1. **The General Manager**
Karachi Stock Exchange (Guarantee) Limited
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 YEAR ENDED 31st DECEMBER 2008

Dear Sir,

We wish to inform you that the Board of Directors of our Company in its Meeting held on Thursday, 19th February 2009 at 1000 hours at Dawood Center, M.T. Khan Road, Karachi, has approved the audited Accounts of the Company for the year ended 31st December 2008 and has taken the following decisions:

Final Cash Dividend

A Final Cash Dividend for the year ended 31st December 2008 at Rs. 1.50 per share i.e. 15%. This is in addition to the Interim Cash Dividend already paid at Rs. 1.00 per share i.e. 10%.

Annual General Meeting

The Annual General Meeting of the Company will, Insha Allah, be held on 16th April 2009 at 1100 hours at Avari Hotel, Lahore.

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