



## 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

29<sup>th</sup> April 2009  
 DHS-1213

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*
3. **The Executive Director**  
 Monitoring & Enforcement Division  
 The Securities & Exchange Commission of Pakistan  
 NIC Building, 63-Jinnah Avenue, Blue Area  
Islamabad  
  
*Fax No. (051) 9218592, 9204915*

**Sub: Financial Results for the First Quarter Ended 31<sup>st</sup> March 2009**

Dear Sir,

We wish to inform you that the Board of Directors of our Company in its meeting held on Wednesday, 29<sup>th</sup> April 2009 at 1030 hours at the Registered Office of the Company in Lahore, has approved the un-audited Accounts of the Company for the first quarter ended 31<sup>st</sup> March 2009 and has taken the following decisions:

Cont'd...Page...2

AS  
 29/4/09