

**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 / Fax21st July 2009

DHS-1237

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

3. **The Secretary**
Islamabad Stock Exchange (Guarantee) Limited
101-E, Fazal-ul-Haq Road
Islamabad

Fax No. 051-2275044

Dear Sir,

Sub: **BOARD MEETING (Q2-2009)**

We wish to inform you that a Meeting of the Board of Directors of Dawood Hercules Chemicals Limited will be held at 1030 hours on Wednesday, 29th July 2009 at Dawood Center, M.T. Khan Road, Karachi, to consider the Accounts for the 2nd Quarter and half-year ended 30th June 2009.

You may please inform the Members of the Exchange accordingly.

With regards,
For Dawood Hercules Chemicals Limited


Aftab Ahmed Qaiser
Company Secretary