

**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 / Fax3rd November 2009

DHS-1278

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 Managing Director**
Islamabad Stock Exchange (Guarantee) Limited
Islamabad Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad

Fax No. 051 -2275044

Dear Sir,

Sub: **Press Release re 2nd Interim Cash Dividend & Book Closure Dates**

We are pleased to enclose herewith the '*English & Urdu*' versions of the Notice of 2nd Interim Cash Dividend for the year ending 31st December 2009 and related Book Closure Dates, being released to the Press for publication.

With regards,
For Dawood Hercules Chemicals Limited


Aftab Ahmed Qaiser
Company Secretary

Encl.: As above.