



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

14th December 2009

DHS-1296

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
 Stock Exchange Building
 101-E, Fazal-ul-Haq Road
Islamabad
 Fax No. (051) 2275044

Dear Sirs,

Sub: **DISPATCH OF 2nd INTERIM CASH DIVIDEND**

We wish to inform you that the dividend warrants in respect of 2nd interim cash dividend of Rs. 1.50 per share (@ 15%) for the year ending 31st December 2009 have been dispatched to all the entitled shareholders by registered post on Saturday, 12th December 2009.

We are pleased to enclose herewith a copy of the notice for dispatch of dividend warrants, which will be published in English & Urdu language, in a daily newspaper having circulation in Karachi and Lahore (Business Recorder & Nawa-i-Waqt) on Tuesday, 15th December 2009.

With regards,
 For Dawood Hercules Chemicals Limited


Aftab Ahmed Qaiser
 Company Secretary

Encl.: As above.