

**Dawood Hercules Chemicals Limited**

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E-mail: info.dh@dawoodgroup.com

Courier / Fax

15th January 2010
DHS-1305

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi-74000

Fax No. 021-111-573-329

Dear Sir,


Sub: **BOARD MEETING / CLOSED PERIOD**

We wish to inform you that a Meeting of the Board of Directors of Dawood Hercules Chemicals Limited will be held at 0900 hours on Saturday, 23rd January 2010 at Dawood Center, M.T. Khan Road, Karachi, to consider the Annual Accounts for the year ended 31st December 2009.

As required by Clause xxvi of the Code of Corporate Governance, the closed period prior to the announcement of Annual Accounts for the year ended 31st December 2009 has been determined from 15th January 2010 to 23rd January 2010 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

Please inform the Members of the Exchange accordingly.

With regards,
For Dawood Hercules Chemicals Limited


Aftab Ahmed Qaiser
Company Secretary