



# Dawood Hercules Chemicals Limited

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## Fax / Courier

25<sup>th</sup> January 2010  
 DHS-1311

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

Fax No: 021 - 111 573 329

Sub: **FINANCIAL RESULTS FOR THE YEAR ENDED 31<sup>st</sup> DECEMBER 2009**

Dear Sir,

We wish to inform you that the Board of Directors of our Company in its Meeting held on Saturday, 23<sup>rd</sup> January 2010 at 0900 hours at Dawood Center, M.T. Khan Road, Karachi, has approved the audited Accounts of the Company for the year ended 31<sup>st</sup> December 2009 and has taken the following decisions:

### Final Cash Dividend:

A final cash dividend for the year ended 31<sup>st</sup> December 2009 at Rs. 1.00 per share i.e. 10%. This is in addition to the interim cash dividends totaling Rs. 3.00 per share i.e. 30%, already paid, during the year 2009, making a total cash dividend of Rs. 4.00 per share i.e. 40%.

### Bonus Shares:


The Board of Directors has also recommended to issue bonus shares in the ratio of =1= (One) share for every =10= (Ten) shares held i.e. 10%. These bonus shares, however, will not be eligible for the final cash dividend of 10% for the year ended 31<sup>st</sup> December 2009.

The Certificate from our Auditors' M/s. KPMG Taseer Hadi & Co., Chartered Accountants, in the light of SRO 110(1)96 dated 8<sup>th</sup> February 1996 is enclosed.

### Appointment of Director to Fill the Casual Vacancy:

Mr. M.A. Aleem has been appointed as a Director of the Company in place of Mr. Aleem Ahmed Dani to fill the casual vacancy. Mr. M.A. Aleem shall hold the office for the remainder of the term of the Board i.e. up till 28<sup>th</sup> April 2011, unless he resigns earlier or otherwise ceases to hold the office.

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