



Dawood Hercules Chemicals Limited

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Fax / Courier

31st March 2010
 DHS-1374

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: DISPATCH OF BONUS SHARE CERTIFICATES & DIVIDEND WARRANTS

We wish to inform you that the 10% bonus shares approved at the Company's 42nd Annual General Meeting (AGM) held on 29th March 2010 have been credited to the CDC accounts of the entitled shareholders through CDC on 30th March 2010.

The bonus share certificates of the non-CDC shareholders along with dividend warrants in respect of 10% final cash dividend for the year ended 31st December 2009 were dispatched by registered post on the day of AGM i.e., 29th March 2010.

We are pleased to enclose herewith a copy of the advertisement for dispatch of bonus share certificates and dividend warrants, which will be published in the newspapers (Business Recorder and Nawa-i-Waqt), having circulation in Karachi and Lahore, on Thursday, 1st April 2010.

With regards,
 For Dawood Hercules Chemicals Limited


Aftab Ahmed Qaiser
 Company Secretary

Encl: As above