



Dawood Hercules Chemicals Limited

Head Office: 35-A, Ginnpora Road, Lahore-54000 P.O. Box No. 1254
 Tel: (92-42) 6301801-07 Fax: (92-42) 6360343, 6364316
 Website: www.dawoodhercules.com
 E-mail: info.dh@dawoodgroup.com

Fax / Courier

19th April 2010
 DHS-1386

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

Fax No. 021-111-573-329

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

The Secretary
 Islamabad Stock Exchange (Guarantee) Limited
 Islamabad Stock Exchange Building
 101-E, Fazal-ul-Haq Road
 Islamabad

Fax No. 051-111-473-329

Dear Sir,


Sub: **BOARD MEETING / CLOSED PERIOD (Q1-2010)**

We wish to inform you that a meeting of the Board of Directors of Dawood Hercules Chemicals Limited will be held at 1600 hours on Tuesday, 27th April 2010 at Dawood Center, M.T. Khan Road, Karachi, to consider and approve the un-audited accounts of the Company for the 1st Quarter ended 31st March 2010.

As required by Clause xxvi of the Code of Corporate Governance, the Company has declared a Closed Period from 20th April 2010 to 27th April 2010 (both days inclusive) prior to the announcement of the un-audited accounts for the period ended 31st March 2010. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during this period.

Please inform the members of the Exchange accordingly.

With regards,
 For Dawood Hercules Chemicals Limited


 Aftab Ahmed Qureshi
 Company Secretary