



# Dawood Hercules Chemicals Limited

Head Office: 35-A, Express Road, Lahore-54000 P.O. Box No. 1294  
 Tel: (92-42) 3501401-07 Fax: (92-42) 350343, 6364316  
 Website: www.dawoodhercules.com  
 E-mail: info.dh@dawoodgroup.com

Pay Courier

June 17, 2010

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

Fax No. 021-111-373-329

**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  
 Stock Exchange Building  
 101-B, Fazal-ul-Haq Road  
 Blue Area  
 Islamabad-44000

Fax No 051-111-473-329

Re: Proposed de-merger of Dawood Hercules Chemicals Limited and the change of Chief Executive Officer

Dear Sir

We hereby inform you that the Board of Directors of Dawood Hercules Chemicals Limited in their meeting held on 16 June, 2010 at 1630 hours at Dawood Centre, M.F. Khan Road, Karachi, have taken the following decisions:

AS  
 7/6/2010