



Fax / Courier

28th October 2010
 DHS-1453

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

Fax No. 021 – 111 573 329

Sub: **Financial Results for the 3rd Quarter and Nine Months Ended**
30th September 2010

Dear Sir,

We wish to inform you that the Board of Directors of Dawood Hercules Chemicals Limited in its meeting held on Wednesday, 27th October 2010 at 3.30 pm at Dawood Center, M.T. Khan Road, Karachi, has approved the un-audited accounts of the Company for the 3rd quarter and nine months ended 30th September 2010 and has taken the following decisions:

2nd Interim Cash Dividend:

2nd Interim Cash Dividend for the year ending 31st December 2010 at Rs. 2.00 per share i.e. 20%.

Financial Results:

Summary of the financial results is annexed.

Closure of Share Transfer Books:

The Share Transfer Books of the Company will remain closed from 7th December 2010 to 13th December 2010 (both days inclusive). Transfers received at the office of our Shares Registrar, M/s. Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore, at the close of business on 6th December 2010 will be treated in time for the purpose of above entitlement to the transferees.

Cont'd...Page...2

25
 28/10/2010