



Dawood Hercules Chemicals Limited

Head Office: 35-A, Empress Road, Lahore-54000 P.O. Box No. 1294
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 Website: www.dawoodhercules.com
 E-mail: info.dh@dawoodgroup.com

Courier / Fax

15th November 2010
 DHS-1466

1. **The General Manager**
 Karachi Stock Exchange (Guarantee) Limited
 Karachi Stock Exchange Building
 Stock Exchange Road
Karachi-74000
Fax No. 021 - 111-573-329

2. **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

3. **The Secretary**
 Islamabad Stock Exchange (Guarantee) Limited
 Islamabad Stock Exchange Building
 55-B, Jinnah Avenue, Blue Area
 Islamabad-44000
Fax No. 051 - 111 473 329

Dear Sir,

Subject: Press Release re EGM Notice

Please find enclosed a copy of the Notice of Extraordinary General Meeting (EGM) to be held on Wednesday, 8th December 2010 being released to the Press for publication.

We further wish to bring to your notice that the meeting is being held in pursuance of the Order of the Honorable Lahore High Court passed in Civil Original No. 47/2010 dated 18th October 2010.

Thanking you,

With regards,
 For Dawood Hercules Chemicals Limited

Aftab Ahmed Qaiser
 Company Secretary

Encl.: As above.