



Dawood Hercules Chemicals Limited

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Fax / Courier

16th November 2010
DHS-1477

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

Sub: Revised Book Closure Dates for 2nd Interim Cash Dividend 2010

Dear Sir,

As conveyed to you yesterday, DHCL is holding its EGM for approval of the Demerger Scheme of the Company, under Court Order, on 8th December 2010 and book closure dates for the EGM will be from 2nd to 8th December 2010 (both days inclusive).

Earlier, the book closure dates for entitlement of 2nd Interim Cash Dividend (@ 20%) for the year ending 31st December 2010 had been fixed to be from 7th to 13th December 2010 (both days inclusive), as communicated to the Stock Exchanges vide our letter No. DHS-1453 dated 28th October 2010.

Above stated book closure for the EGM has effectively brought forward the start of Book Closure for the 2nd Interim Dividend to 2nd December 2010. The Board has, therefore, decided to revise the book closure dates for the entitlement of 2nd Interim Cash Dividend 2010 to be from 2nd to 8th December 2010 (both days inclusive), which will coincide with the book closure dates for the EGM.

Please inform the members of the Exchanges accordingly.

With regards,
For Dawood Hercules Chemicals Limited


Aftab Ahmed Qaiser
Company Secretary

CC: *Lahore Stock Exchange (Guarantee) Limited*
Islamabad Stock Exchange (Guarantee) Limited
Central Depository Company of Pakistan Limited, Karachi
M/s. Corplink (Pvt.) Limited, Shares Registrar & Corporate Consultant, Lahore