



Dawood Hercules Chemicals Limited

Head Office: 35-A, Empress Road, Lahore-54000 P.O.Box No. 1294

Tel: (92-42) 6361601-07 Fax: (92-42) 6360343, 6364316

Website: www.dawoodhercules.com

E-mail: info.dh@dawoodgroup.com

Courier / Fax

11th March 2011

DHS-1519

1. **The General Manager**
Karachi Stock Exchange (Guarantee) Limited
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, ISE Towers, Jinnah Avenue
Islamabad

Fax No. 051 - 111-473-329

Dear Sir,

Sub: **PRESS RELEASE re AGM NOTICE**

We are pleased to enclose herewith the copies of the '*English & Urdu*' versions of the Notice of Annual General Meeting (AGM) to be held on Wednesday, 6th April 2011, which will appear in the following Newspapers on Saturday, 12th March 2011:

- Business Recorder (English) – Karachi, Lahore and Islamabad
- Nawa-i-Waqt (Urdu) – Karachi, Lahore and Islamabad

With regards,
For Dawood Hercules Chemicals Limited


Aftab Ahmed Qaiser
Company Secretary

Encl.: As above.