



## Dawood Hercules Chemicals Limited

Head Office: 35-A, Empress Road, Lahore-54000 P.O. Box No. 1294  
 Tel: (92-42) 6301001-07 Fax: (92-42) 6380343, 6364316  
 Website: www.dawoodhercules.com  
 E-mail: info.dh@dawoodgroup.com

### Fax / Courier

15<sup>th</sup> March 2011

DHS-1522

#### **The General Manager**

Karachi Stock Exchange (Guarantee) Limited  
 Stock Exchange Building, Stock Exchange Road  
Karachi-74000

**Fax No. 021 – 111 573 329**

#### **The Secretary**

Islamabad Stock Exchange (Guarantee) Limited  
 55-B, ISE Towers, Jinnah Avenue  
Islamabad

**Fax No. 051 – 111 473 329**

#### **The Secretary**

Lahore Stock Exchange (Guarantee) Limited  
 19, Khayaban-e-Aiwan-e-Iqbal  
Lahore-54000

**Fax No. 042 – 111 441 441**

#### **The Executive Director**

Securities & Exchange Commission of Pakistan  
 NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad

**Fax Nos. 051 – 9218592, 9204915**

Dear Sir,

### Sub: CORPORATE ANNOUNCEMENT

We wish to inform you that the Board of Directors of the Company in its Meeting held on Monday, 14<sup>th</sup> March 2011 at Dawood Center, M.T. Khan Road, Karachi, has taken the following decisions:

- **Fixation of Number of Directors:**  
 As required under section 178(1) of the Companies Ordinance, 1984, the Board of Directors has fixed the number of Directors to be elected for the next term of three years starting 29<sup>th</sup> April 2011, at Ten (10).
- **Change of Registered Office:**  
 The Board of Directors has decided to change the registered office of the Company from Lahore in Province of Punjab to Karachi in Province of Sindh, subject to necessary approvals by the Shareholders and the Securities and Exchange Commission of Pakistan.
- **Holding of Extraordinary General Meeting:**  
 An Extraordinary General Meeting of the Company for consideration and approval of the above will be held on Thursday, 28<sup>th</sup> April 2011 at 11.00 a.m. at Avari Hotel, Lahore.

With regards,

For Dawood Hercules Chemicals Limited

  
**Aftab Ahmed Qaiser**  
 Company Secretary