



Dawood Hercules Chemicals Limited

Head Office: 35-A, Empress Road, Lahore-54000 P.O.Box No. 1204
 Tel: (92-42) 36301601-07 Fax: (92-42) 36360343, 36364316
 Website: www.dawoodhercules.com
 E-mail: info.dh@dawoodgroup.com

Courier / Fax

6th April 2011
 DHS-1542

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: Statement u/s 160(1)(b) & Information required under SRO 865(I)2000

Further to our letter No: DHS-1540 dated 6th April 2011, we are pleased to enclose the Statement u/s 160(1)(b) & Information required under SRO 865(I)2000, being sent to the Shareholders along with the Notice of Extraordinary General Meeting.

With regards,
 For Dawood Hercules Chemicals Limited


 Aftab Ahmed Qaiser
 Company Secretary

Encl.: As above.