



Dawood Hercules Chemicals
Head Office: 35-A, Empress Road, Lahore-54000, P.O. Box No. 1291
Tel: (92-42) 36301801-07 Fax: (92-42) 36360343, 36364316
Website: www.dawoodhercules.com
E-mail: info.dh@dawoodgroup.com

Fax / Courier

8th April 2011
DHS-1548

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Fax No. 021 – 111 573 329

Dear Sir,

Sub: **DISPATCH OF BONUS SHARE CERTIFICATES & DIVIDEND WARRANTS**

We wish to inform you that the 300% bonus shares approved at the Company's 43rd Annual General Meeting (AGM) held on 6th April 2011 have been credited to the CDC accounts of the entitled shareholders through CDC at the end of the day of AGM i.e. 6th April 2011.

The bonus share certificates of the non-CDC shareholders along with their dividend warrants and dividend warrants of the CDC shareholders in respect of 10% final cash dividend for the year ended 31st December 2010 were dispatched by registered post on 6th April 2011.

We are pleased to enclose herewith a copy of the advertisement, which will be published in the Newspapers (Business Recorder and Nawa-i-Waqt), having circulation in Karachi, Lahore and Islamabad on Saturday, 9th April 2011.

With regards,
For Dawood Hercules Chemicals Limited


Aftab Ahmed Qaiser
Company Secretary

Encl.: As above.