



**Dawood Hercules Chemicals Limited**

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

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Website: www.dawoodhercules.com

E-mail: info.dh@dawoodgroup.com

Fax / Courier

18<sup>th</sup> April 2011

DHS-1564

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-44000  
**Fax No. 051-111-473-329**

Dear Sir,

Sub: **BOARD MEETING / CLOSED PERIOD (Q1-2011)**

We wish to inform you that a Meeting of the Board of Directors of Dawood Hercules Chemicals Limited will be held at 3:30 pm on Monday, 25<sup>th</sup> April 2011 at Dawood Center, M.T. Khan Road, Karachi, to consider and approve the un-audited Accounts of the Company for the 1<sup>st</sup> Quarter ended 31<sup>st</sup> March 2011.

As required by Clause xxvi of the Code of Corporate Governance, the closed period prior to the announcement of un-audited Accounts for the 1<sup>st</sup> Quarter ended 31<sup>st</sup> March 2011 has been determined from 18<sup>th</sup> April 2011 to 25<sup>th</sup> April 2011 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

Please inform the Members of the Exchange accordingly.

With regards,

For Dawood Hercules Chemicals Limited

  
Aftab Ahmed Qaiser  
Company Secretary