



Dawood Hercules Chemicals Limited

Head Office: 35-A, Empress Road, Lahore-54000 P.O.Box No. 1294
 Tel: (92-42) 38301601-07 Fax: (92-42) 36360343, 36364316
 Website: www.dawoodhercules.com
 E-mail: Info.dh@dawoodgroup.com

Fax / Courier

20th April 2011
 DHS-1568

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: **NOTICE OF ELECTION OF DIRECTORS**

We are pleased to enclose herewith copy of the '*English & Urdu*' versions of the Notice re Election of Directors of the Company, scheduled to be held on Thursday, 28th April 2011, which will appear in the following Newspapers on Thursday, 21st April 2011:

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

With regards,
 For Dawood Hercules Chemicals Limited


 Aftab Ahmed Qaiser
 Company Secretary

Encl.: As above.