


DAWOOD HERCULES CHEMICALS LIMITED

Head Office: 36-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

 26th April 2011

DHS-1571

The General Manager
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi-74000
Fax No. 021 – 111 573 329

Sub: **Financial Results for the First Quarter Ended 31st March 2011**

Dear Sir,

We wish to inform you that the Board of Directors of Dawood Hercules Chemicals Limited in its meeting held on Monday, 25th April 2011 at 3.30 pm at Dawood Center, M.T. Khan Road, Karachi, which commenced after the trading hours of the Stock Exchanges on that day, has approved the un-audited accounts of the Company for the 1st Quarter ended 31st March 2011 and recommended the following:

i)	Cash Dividend	NIL
ii)	Bonus Shares	NIL
iii)	Right Shares	NIL
iv)	Any Other Entitlement/Corporate Action	NIL
v)	Any Other Price-Sensitive Information	NIL

The financial results of the Company are annexed as per '**Annexure A**' and '**Annexure B**'.

The un-audited accounts of the Company for the 1st Quarter ended 31st March 2011 will be placed on the Company's Website i.e. <http://www.dawoodhercules.com> and =300= copies of the printed accounts will be sent to you for distribution amongst the members of the Exchange.

Additionally, the financial statements shall also be emailed to the Exchange at agfs@kse.com.pk in Portable Document Format (PDF) to enable the Exchange to place the same on its website.

With best regards,
For Dawood Hercules Chemicals Limited


Aftab Ahmed Qaiser
 Company Secretary

Encl.: As above.