

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4269

N O T I C E

August 19, 2011

Reproduced hereunder letter received from **DAWOOD HERCULES CHEMICALS LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



Dawood Hercules Chemicals Limited

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

Tel: (92-42) 6301601-07 Fax: (92-42) 6360343, 6364316

Website: www.dawoodhercules.com

E-mail: info.dh@dawoodgroup.com

Courier

18th August 2011

DHS-1635

Mr. Muhammad Ghufan
DGM Companies Affairs
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir,

Sub: SCHEME OF ARRANGEMENT / DEMERGER

With reference to your letter No. KSE/C-333-4836 dated 19th August 2011 on the above subject, we are pleased to submit the following documents:

1. Copy of the Court Order.
2. Certified true copy of the Resolution adopted by the shareholders.
3. Certified true copy of the '**CERTIFICATE OF INCORPORATION**' dated 12th August 2011 received from Company Registration Office, Karachi, regarding change of name of '**Dawood Hercules Chemicals Limited**' to '**Dawood Hercules Corporation Limited**'.

With regards,
For Dawood Hercules Chemicals Limited


Aftab Ahmed Qaiser
Company Secretary

Copy of the order of Lahore High Court is available on KSE Website.