

Dawood Hercules Corporation Limited*(formerly Dawood Hercules Chemicals Limited)*Website: www.dawoodhercules.comE-mail: info@dawoodgroup.com**Fax / Courier**27th October 2011

DHS-1663

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 3rd Quarter and Nine Months Ended 30th September 2011**

Dear Sir,

We wish to inform you that the Board of Directors of Dawood Hercules Corporation Limited in its meeting held on Thursday, 27th October 2011 at 10.30 am at Dawood Center, M.T. Khan Road, Karachi, has approved the un-audited accounts of the Company for the 3rd quarter and nine months ended 30th September 2011 and recommended the following:

i)	Cash Dividend	NIL
ii)	Bonus Shares	NIL
iii)	Right Shares	NIL
iv)	Any Other Entitlement/Corporate Action	None
v)	Any Other Price-Sensitive Information	None

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

The un-audited accounts of the Company for the 3rd quarter and nine months ended 30th September 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 regards,

For Dawood Hercules Corporation Limited


Aftab/Ahmed Qaiser
Company SecretaryEncl.: As above.