



Dawood Hercules

Fax / Courier

26th April 2012

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 2012

Dear Sir,

We wish to inform you that the Board of Directors of Dawood Hercules Corporation Limited in its meeting held on Wednesday, 25th April 2012 at 3.30 pm at Dawood Center, M.T. Khan Road, Karachi, has approved the un-audited condensed interim financial statements of the Company for the 1st Quarter ended 31st March 2012 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 attached as '*Annexure A*' and '*Annexure B*'.

The un-audited condensed financial statements of the Company for the 1st Quarter ended 31st March 2012 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 aqfs@kse.com.pk in Portable Document Format (PDF) to enable the Exchange to place the same on its website.

Sincerely yours,
For Dawood Hercules Corporation Limited

Shafiq Ahmed
Company Secretary

Encl.: As above

Dawood Hercules Corporation Limited
(formerly Dawood Hercules Chemicals Limited)