



Dawood Hercules

Fax / Courier

31st October 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 3rd quarter and nine months ended 30-Sep-2012**

Dear Sir,

We wish to inform you that the Board of Directors of Dawood Hercules Corporation Limited in its meeting held on Wednesday, 31st October 2012 at 2.00 pm at Dawood Center, M.T. Khan Road, Karachi, has approved the un-audited condensed interim unconsolidated financial statements and unaudited condensed interim consolidated financial statements of the Company for the 3rd quarter and nine months ended 30th September 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 annexed as per 'Annexure A' and 'Annexure B'.

The un-audited condensed interim unconsolidated financial statements and unaudited condensed interim consolidated financial statements of the Company for the 3rd quarter and nine months ended 30th September 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 agfs@kse.com.pk in Portable Document Format (PDF) to enable the Exchange to place the same on its website.

Yours sincerely,
 For Dawood Hercules Corporation Limited


 Chafiq Ahmad