



Dawood Hercules

Fax / Courier

13th February 2013

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

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000
Fax No. 042 – 3636 8485

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Islamabad Stock Exchange Building
55-B, ISE Towers, Jinnah Avenue
Islamabad
Fax No. 051 – 111 473 329

Sub: **FINANCIAL RESULTS FOR THE YEAR ENDED 31st DECEMBER 2012**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on Wednesday, 13th February 2013 at 10:30 a.m. at Dawood Center, M.T. Khan Road, Karachi, has approved the financial statements of the Company along with consolidated financial statements for the year ended 31st December 2012 and recommended a final cash dividend for the year ended 31st December 2012 at Rs. 1.00 per share i.e. 10%.

1. Financial results

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