



Dawood Hercules

30<sup>th</sup> April 2013

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

**Sub: Financial Results for the first quarter ended March 31, 2013**

Dear Sir,

We wish to inform you that the Board of Directors of Dawood Hercules Corporation Limited in its meeting held on Tuesday, 30<sup>th</sup> April 2013 at 2.00 pm at Dawood Center, M.T. Khan Road, Karachi, has approved the un-audited accounts of the Company for the 1<sup>st</sup> quarter ended March 31, 2013 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 financial statements of the Company for the 1<sup>st</sup> quarter ended March 31, 2013 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](mailto:agfs@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