



Dawood Hercules Chemicals Limited
 Head Office: 35-A, Empress Road, Lahore-54000 P.O. Box No. 1294
 Tel: (92-42) 6301601-07 Fax: (92-42) 6360343, 6364316
 Website: www.dawoodhercules.com
 E-mail: info dh@dawoodgroup.com

Courier / Fax

16th November 2010
 DHS-1478

- ✓ 1. **The General Manager**
 Karachi Stock Exchange (Guarantee) Limited
 Karachi Stock Exchange Building
 Stock Exchange Road
 Karachi-74000
 Fax No. 021 - 111-573-329
2. **The Secretary**
 Lahore Stock Exchange (Guarantee) Limited
 Lahore Stock Exchange Building
 19, Khayaban-e-Aiwan-e-Iqbal
 Lahore-54000
 Fax No. 042 - 111-441-441
3. **The Secretary**
 Islamabad Stock Exchange (Guarantee) Limited
 Islamabad Stock Exchange Building
 55-B, Jinnah Avenue, Blue Area
 Islamabad-44000
 Fax No. 051 - 111 473 329

Dear Sir,

Subject: Press Release re 2nd Interim Cash Dividend and Book Closure Dates

Please find enclosed a copy of the Notice of 2nd Interim Cash Dividend for the year ending 31st December 2010 and related Book closure Dates, being released to the press for publication.

Thanking you,

With regards,
 For Dawood Hercules Chemicals Limited


 Aftab Ahmed Qaiser
 Company Secretary

Encl.: As above.