



Dawood Hercules Chemicals Limited

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Courier / Fax

29th July 2009

DHS-1242

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi-74000

Fax No. 021-111-573-329

Sub: Financial Results for the 2nd Quarter and Half-year Ended 30th June 2009

Dear Sir,

We wish to inform you that the Board of Directors of our Company in its meeting held on Wednesday, 29th July 2009 at 1030 hours at Dawood Center, M.T. Khan Road, Karachi, has approved the un-audited Accounts of the Company for the 2nd Quarter and Half-year ended 30th June 2009 and has taken the following decisions:

Interim Cash Dividend:

An interim cash dividend for the year ending 31st December 2009 at Rs. 1.50 per share i.e. 15%.

Financial Results:

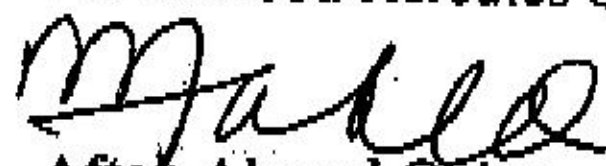
Summary of the financial results is annexed.

Closure of Share Transfer Books:

The Share Transfer Books of the Company will remain closed from 25th August 2009 to 31st August 2009 (both days inclusive). Transfers received at the office of our Shares Registrar, M/s. Corplink (Pvt.) Limited, Wings Arcade, I-K, Commercial, Model Town, Lahore, at the close of business on 24th August 2009 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed Accounts for distribution amongst the Members of the Exchange in due course of time.

With regards,
For Dawood Hercules Chemicals Limited


Aftab Ahmed Qaiser
Company Secretary

Encl.: As above.