



Dawood Hercules Chemicals Limited

Head Office: 35-A, Empress Road, Lahore-54000 P.O. Box No. 1294
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Website: www.dawoodhercules.com
E-mail: info.dh@dawoodgroup.com

Courier / Fax

21st October 2009
DHS-1267

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
101-E, Fazal-ul-Haq Road
Islamabad
Fax No. 051-2275044

Dear Sir,

Sub: BOARD MEETING (Q3-2009) / CLOSED PERIOD

We wish to inform you that a Meeting of the Board of Directors of Dawood Hercules Chemicals Limited will be held at 1030 hours on Thursday, 29th October 2009 at Dawood Center, M.T. Khan Road, Karachi, to consider the Accounts for the 3rd Quarter and nine months ended 30th September 2009.

As required by Clause xxvi of the Code of Corporate Governance, the closed period prior to the announcement for the 3rd Quarter and nine months Accounts has been determined from 22nd October 2009 to 29th October 2009 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

Please inform the Members of the Exchange accordingly.

With regards,
For Dawood Hercules Chemicals Limited


Aftab Ahmed Qaiser
Company Secretary