

**Dawood Hercules Chemicals Limited**

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Fax / Courier

16th November 2009
DHS-1280

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

Fax No. 021 - 111 573 329

Sub: **BOOK CLOSURE DATES**

Dear Sir,

We wish to inform you that the book closure dates for the entitlement of 2nd Interim Cash Dividend (@ 15%) for the year ending 31st December 2009 are as under:

24th November 2009 to 30th November 2009 (both days inclusive)

In view of the coming holidays of **HAJJ** and **EID-UL-FITR**, we seek your approval for the revision of book closure dates for the payment of dividend within 10 days to meet the criteria for the selection of Top 25 Companies for the year 2009.

The revised/proposed book closure dates are as under:

3rd December 2009 to 9th December 2009 (both days inclusive)

With regards,
For Dawood Hercules Chemicals Limited


Aftab Ahmed Qaiser
Company Secretary

CC: *Lahore Stock Exchange (Guarantee) Limited*
Islamabad Stock Exchange (Guarantee) Limited
Central Depository Company of Pakistan Limited, Karachi
M/s. Corplink (Pvt.) Limited, Shares Registrar & Corporate Consultant, Lahore