



Dawood Hercules Chemicals Limited

Head Office: 35-A, Empress Road, Lahore-54000 P.O. Box No. 1284
Tel: (92-42) 6301601-07 Fax: (92-42) 6360343, 6364316
Website: www.dawoodhercules.com
E-mail: info.dh@dawoodgroup.com

Fax / Courier

17th November 2009

DHS-1282

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 Managing Director**
Islamabad Stock Exchange (Guarantee) Limited
Islamabad Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad

Fax No. 051 - 2275044

Dear Sir,

Sub: Press Release re Revised Book Closure Dates

Further to our letter No: DHS-1280 dated 16th November 2009 regarding revised book closure dates for the entitlement of 2nd Interim Cash Dividend of Rs. 1.50 per share for the year ending 31st December 2009, we are pleased to enclose herewith the '*English & Urdu*' versions of the Notice, which is being released to the Press for publication on Wednesday, 18th November 2009.

With regards,
For Dawood Hercules Chemicals Limited


Aftab Ahmed Qaiser
Company Secretary

Encl.: As above.