



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

Fax / Courier

20th October 2010
DHS-1451

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

Fax No. 021-111-573-329

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

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,

Sub: **BOARD MEETING / CLOSED PERIOD (Q3-2010)**

We wish to inform you that a meeting of the Board of Directors of Dawood Hercules Chemicals Limited will be held at 3.30 pm on Wednesday, 27th October 2010 at Dawood Center, M.T. Khan Road, Karachi, to consider and approve the un-audited accounts of the Company for the 3rd quarter and nine months ended 30th September 2010.

As required by Clause xxvi of the Code of Corporate Governance, the Company has declared a Closed Period from 20th October 2010 to 27th October 2010 (both days inclusive) prior to the announcement of the un-audited financial results for the period ended 30th September 2010. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during this period.

Please inform the members of the Exchange accordingly.

With best regards,
For Dawood Hercules Chemicals Limited


Aftab Ahmed Qaiser
Company Secretary