



Dawood Hercules Chemicals Limited

Head Office: 35-A, Empress Road, Lahore-54000 P.O. Box. No. 1294
Tel: (92-42) 36361801-07 Fax: (92-42) 36360343, 36364316
Website: www.dawoodhercules.com
E-mail: info.dh@dawoodgroup.com

Fax / Courier

17th August 2011
DHS-1632

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, ISE Towers, Jinnah Avenue
Islamabad
Fax No. 051 - 111-473-329

Dear Sir,

Re: **CHANGE OF NAME AND REGISTERED OFFICE**

We are pleased to enclose herewith a copy of the Notice re Change of Name and Registered Office of the Company, which will appear in the following Newspapers on Friday, 19th August 2011:

- | | | |
|---------------------|---|----------------------------|
| • Dawn | — | Karachi, Lahore, Islamabad |
| • Business Recorder | — | Karachi, Lahore, Islamabad |
| • The Nation | — | Lahore |

With regards,

For Dawood Hercules Chemicals Limited


Aftab Ahmed Qaiser
Company Secretary

Encl.: As above

