



Dawood Hercules

Fax / Courier

15th February 2012

DHS-1695

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Karachi 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 – 3636 8485

The Secretary

Islamabad Stock Exchange (Guarantee) Limited
Islamabad Stock Exchange Building
55-B, ISE Towers, Jinnah Avenue
Islamabad

Fax No. 051 – 111 473 329

Sub: **FINANCIAL RESULTS FOR THE YEAR ENDED 31st DECEMBER 2011**

Dear Sir,

We wish to inform you that the Board of Directors of the Company in its Meeting held on Wednesday, 15th February 2012 at 10:30 am at Dawood Center, M.T. Khan Road, Karachi, has approved the financial statements of the Company along with consolidated financial statements for the year ended 31st December 2011 and has taken the following decisions:

• **Appointment of Chief Financial Officer:**

Mr. Ali Aamir has been appointed as Chief Financial Officer in place of Mr. Gulzar Saleem with effect from 15th February 2012.

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Dawood Hercules Corporation Limited
(formerly Dawood Hercules Chemicals Limited)