



Dawood Hercules

Fax / Courier

31st July 2012

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. 042-3636 8485

The Secretary

Islamabad Stock Exchange (Guarantee) Limited

Islamabad Stock Exchange Building

55-B, ISE Towers, Jinnah Avenue

Islamabad-44000

Fax No. 051-111-473-329

Dear Sir,

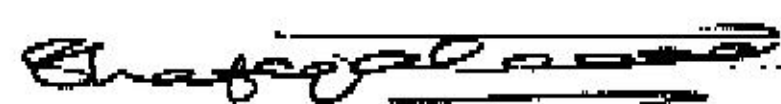
Sub: MEETING IN PROGRESS

Further to our letter dated 24th July 2012, we wish to inform you that the meeting of the Board of Directors of Dawood Hercules Corporation Limited to consider the and approve the un-audited Accounts of the Company for the 2nd quarter and half year ended 30th June 2012 is still in progress.

The financial results including recommendations of the Board of Directors of the Company will be communicated to the Exchanges on the next working day (i.e. Wednesday, 1st August 2012) between 9:00 a.m. to 9:15 a.m.

Yours truly,

For Dawood Hercules Corporation Limited



Shafiq Ahmed

Company Secretary

Dawood Hercules Corporation Limited
(formerly Dawood Hercules Chemicals Limited)

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TOTAL P.01