



Dawood Hercules Chemicals Limited

Head Office: 35-A, Empress Road, Lahore-54000 P.O.Box No. 1294
Tel: (92-42) 36301601-07 Fax: (92-42) 36360343, 36364316
Website: www.dawoodhercules.com
E-mail: info.dh@dawoodgroup.com

Fax / Courier

28th April 2011

DHS-1574

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000
Fax No. 021 – 111 573 329

The Secretary

Islamabad Stock Exchange (Guarantee) Limited
Islamabad Stock Exchange Building
55-B, ISE Towers, Jinnah Avenue
Islamabad
Fax No. 051 – 111 473 329

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 Executive Director

Enforcement & Monitoring Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad
Fax Nos. 051 – 9218592, 9204915

Dear Sir,

Sub: **ELECTION OF DIRECTORS**

We wish to inform you that the following gentlemen have been elected as Directors of Dawood Hercules Chemicals Limited in an Extraordinary General Meeting of the Company held on Thursday, 28th April 2011 for the next term of three years starting from 29th April 2011.

1. Mr. Hussain Dawood
2. Mr. Isar Ahmad
3. Mr. Javed Akbar
4. Mr. M. Abdul Aleem
5. Mr. Muhammad Aliuddin Ansari
6. Mr. A. Samad Dawood
7. Mr. Shahzada Dawood
8. Mr. Parvez Ghias
9. Mr. Shahid Hamid Pracha
10. Mr. Asad Umar

With regards,

For Dawood Hercules Chemicals Limited


Aftab Ahmed Qaiser
Company Secretary