



Dawood Lawrencepur Limited

Courier / Fax

30th April, 2009

1. **The General Manager**
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi-74000

Fax No. (021) 111-573-329

2. **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

Sub: FINANCIAL RESULTS FOR THE 3RD QUARTER ENDED 31ST MARCH, 2009

Dear Sirs,

We wish to inform you that the Board of Directors of our Company in its Meeting held on Wednesday, 29th April, 2009 at 1500 hours at Lahore, which concluded after the trading hours of the Stock Exchanges on that day, has approved the un-audited Financial Statements for the 3rd Quarter ended 31st March, 2009 and has taken the following decisions:

Dividend:

The Board has passed over the dividend.

Financial Results:

Summary of the financial results are enclosed as **Annexure 'A' (Standalone) and Annexure 'B' (Consolidated)**

We will be sending you 300 copies of the printed Accounts for distribution amongst the Members of the Exchange.

Thanking you,

Yours truly,
For Dawood Lawrencepur Limited

Shafiq Ahmed
Chief Executive Officer