



# Dawood Lawrencepur Limited

Fax / Courier

August 26, 2009

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

*Fax Nos. (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*

Dear Sirs,

**Sub: BOARD MEETING**

We wish to inform you that the Meeting of the Board of Directors of the Company will be held at 10:00 hours on **Thursday, September 03, 2009** at Dawood Centre, M.T. Khan Road, Karachi to consider the Annual Accounts of the Company for the year ended June 30, 2009.

You may please inform the Members of the Exchanges accordingly.

Thanking you,

Yours truly,  
For Dawood Lawrencepur Limited

A handwritten signature in black ink, appearing to read 'Shafiq Ahmed'.

**Shafiq Ahmed**  
Chief Executive Officer