



Dawood Lawrencepur Limited

Courier / Fax

September 01, 2009

1. **The General Manager**
Karachi Stock Exchange (Guarantee) Limited
Karachi 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

Dear Sir,

Sub: POSTPONMENT OF BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Dawood Lawrencepur Limited scheduled for Thursday, September 03, 2009, as communicated to you vide our letter dated August 26, 2009, has been postponed.

The new date will be communicated to you in due course.

You may please inform the Members of the Exchanges accordingly.

With regards,
For Dawood Lawrencepur Limited

Shafiq Ahmed
Chief Executive Officer

