



Dawood Lawrencepur Limited

Fax / Courier

September 09, 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 1030 hours on **Wednesday, September 16, 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

Inam ur Rahman
Chief Executive Officer