



Dawood Lawrencepur Limited

Courier / Fax

17th September, 2009

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

Sub: FINANCIAL RESULTS FOR THE YEAR ENDED 30th JUNE 2009

Dear Sir,

We wish to inform you that the Board of Directors of our Company in their Meeting held on Wednesday, 16th September, 2009 at 1030 hours at Karachi, which concluded after the trading hours of the Stock Exchanges on that day, has approved the Audited Accounts of the Company for the year ended 30th June 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' and Annexure 'B' (Consolidated)

Annual General Meeting

The Board of Directors has decided that the Fifty-Ninth Annual General Meeting of the Company will be held at 1130 hours on Saturday, 31st October 2009 at the Company's Registered Office in Lahore.