



Dawood Lawrencepur Limited

Fax / Courier

September 29, 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

Sub: Change of Directors

Dear Sirs,

We have to inform you that **Mr. A. Samad Dawood** and **Mr. Inam ur Rahman** has been appointed as Directors from September 16, 2009 in place of **Mr. Aleem A. Dani** and **Mr. Shafiq Ahmed**.

You may please inform the members of your Exchange accordingly.

Thanking you,

Regards
For Dawood Lawrencepur Limited


(Inam ur Rahman)
Chief Executive