



Dawood Lawrencepur Limited

Fax / Courier

January 29, 2010

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 Chairman

Dear Sirs,

This is to inform you that **Mr. Isar Ahmad** has been appointed as Chairman of Board of Directors of Dawood Lawrencepur Limited with effect from January 18, 2010 in place of **Mr. Shahzada Dawood**.

You may please inform the members of your Exchange accordingly.

Thank you,

Very truly yours


Ashfaq Abdul Gaffar

(Company Secretary)