



Dawood Lawrencepur Limited

Fax

March 26, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi - 74000

Fax: (021) 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore - 54000

Fax: (042) 111-441-441

Dear Sir

SUB: Meeting in Progress

This is with reference to our letter dated March 25, 2010 on the above subject. This is to inform you that our Board of Directors' meeting, that had commenced yesterday, March 25, 2010, did not conclude yesterday; the meeting will continue today. We shall therefore communicate the financial results of the company to you during trading hours today.

Thank you

Very truly yours

A handwritten signature in black ink, appearing to read 'Ashfaq'.

Ashfaq Abdul Gaffar
(Company Secretary)