



# Dawood Lawrencepur Limited

Fax / Courier

26<sup>th</sup> March, 2010

1. **The General Manager**  
Karachi Stock Exchange (Guarantec) 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 TRANSITIONAL YEAR**  
**ENDED 31<sup>ST</sup> DECEMBER, 2009**

Dear Sir,

We wish to inform you that the Board of Directors of our Company in their Meeting held on Thursday, 25<sup>th</sup> March, 2010 at 1030 hours at Karachi, which concluded during the trading hours of the Stock Exchanges on March 26, 2010 has approved the Audited Accounts of the Company for the transitional year ended 31<sup>st</sup> December, 2009 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 (AGM)**

The Sixtieth Annual General Meeting of the Company will be held at 1130 hours on Thursday, 29<sup>th</sup> April 2010 at the Company's Registered Office in Lahore.  
(Approved by Karachi Stock Exchanges per letter No. KSE / C-31-1956 dated March 17, 2010)

Cont.....Page 2