



Dawood Lawrencepur Limited

Fax / Courier

December 14, 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:- Board Resolutions in respect of fix number of Directors

Dear Sirs,

We wish to inform you that U/s 178 (1) of Companies Ordinance, 1984 the Board of Directors of our Company has decided to fix the numbers of Directors as **10 (Ten)** for the next term of Election of Directors which is due on 22nd January, 2011.

The schedule / agenda of Extraordinary General Meeting will be communicated in due course.

You may please inform the Members of the Exchange accordingly.

Thanking you,

Yours truly,
For Dawood Lawrencepur Limited

Iqbal Ahmad Shaikh
Company Secretary