

Dawood Lawrencepur Limited

Fax / Courier

December 28 , 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

Dear Sir,

Sub: Press Release EGM Notice

We are pleased to attach herewith a copy of the “English” and “Urdu” versions of the Notice of Extraordinary General Meeting (EGM) of the Company scheduled to be held on Friday, January 21, 2011, which is being released to the Press for publication.

Very truly yours


(Iqbal Ahmad Shaikh)
Company Secretary

Encl. as above