



# Dawood Lawrencepur Limited

Fax / Courier

January 13 , 2011

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: Notice of Election of Directors**

We are pleased to attach herewith a copy of the "English" and "Urdu" versions of the Notice of the Election of Directors of the Company to be held on Friday, January 21, 2011, which is being sent to the Press for publication.

Very truly yours

  
(Iqbal Ahmad Shaikh)  
Company Secretary

Encl. as above