



Dawood Lawrencepur Limited

Fax / Courier

January 21, 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: ELECTION OF DIRECTORS

We wish to inform you that the following gentlemen have been elected as Directors of Dawood Lawrencepur Limited in the Extraordinary General Meeting of the Company held on Friday, January 21, 2011.

1. Mr. Isar Ahmad
2. Mr. Inam ur Rahman
3. Mr. Shahzada Dawood
4. Mr. Abdul Samad Dawood
5. Mr. Syed Muhammad Asghar
6. Mr. Shahid Hamid Pracha
7. Mr. Haroon Mahenti
8. Mr. Shafiq Ahmed
9. Mr. Mir Muhammad Nasir
10. Mr. Sulaiman Sadruddin Mehdi

Yours truly,
For Dawood Lawrencepur Limited


(Iqbal Ahmad Shaikh)
Company Secretary

c.c. to **SECP, Islamabad** (For your information)