



Dawood Lawrencepur Limited

Fax / Courier

February 01, 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

Sub: Re-appointment of Chairman and Chief Executive Officer

Dear Sir,

We wish to inform you that the Board of Directors of Dawood Lawrencepur Limited in its meeting held on January 31, 2011 has:

- Re-elected **Mr. Isar Ahmad** as the Chairman of the Board.
- Re-appointed **Mr. Inam ur Rahman** as the Chief Executive Officer of the Company

Yours truly,
For Dawood Lawrencepur Limited

(Iqbal Ahmad Shaikh)
Company Secretary