

# Dawood Lawrencepur Limited

Fax / Courier

February 18, 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: REMUNERATION OF CHIEF EXECUTIVE OFFICER**

Dear Sir,

We are pleased to enclose herewith a copy of the "*Re-Appointment of Chief Executive- Information Under Section 218 of the Companies Ordinance, 1984*" on the above noted subject for your record and information, which was circulated to all shareholders of the Company on February 17, 2011.

You may please inform the members of your Exchanges accordingly.

Yours truly,  
For Dawood Lawrencepur Limited

  
(Iqbal Ahmad Shaikh)  
Company Secretary