



# Dawood Lawrencepur Limited

Fax / Courier

March 31, 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*

**Subject: Board Resolution in respect of subscription in the proposed rights issue of M/S Tenaga Generasi Limited, wholly owned subsidiary of Dawood Lawrencepur Limited ("Transaction")**

Dear Sir

This is to inform you that the Board of Directors of our Company has approved, in principle, to invest and subscribe the sum to the tune of Rs. 170,000,000/= (Rupees One Hundred Seventy Million) in the Proposed Rights Issue of Rs. 10/- (Rupees Ten) of M/S Tenaga Generasi Limited which is the wholly owned subsidiary of Company.

Yours truly,  
For Dawood Lawrencepur Limited

  
(Iqbal Ahmad Shaikh)  
Company Secretary