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Dawood Lawrencepur Limited

Fax / Courier

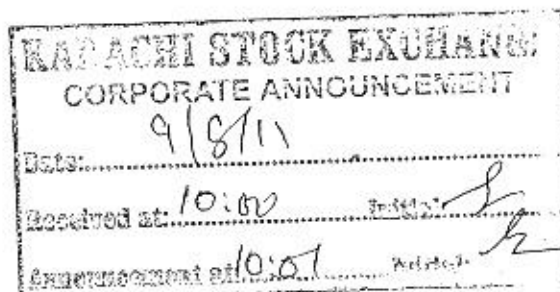
August 09, 2011

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 Sirs,

Sub: BOARD MEETING / CLOSED PERIOD

We wish to inform you that the Meeting of the Board of Directors of the Company will be held at **0930 hours on Tuesday, August 16, 2011** at Dawood Centre, M.T. Khan Road, Karachi to consider the Accounts of the Company for the half year ended June 30, 2011.

As required by Clause xxvi of the Code of Corporate Governance, the closed period prior to the announcement for the Half Year Accounts has been determined to be from August 09, 2011 to August 16, 2011 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the Members of the Exchange accordingly.

Thanking you,

Yours truly,
 For Dawood Lawrencepur Limited

Hafsa Shamsie
 Company Secretary

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 Islamabad: H # 68, Main Margala Road, F- 6/2 - Islamabad. Tel: (051) 2870015-16 Fax: (051) 2870017
 Website: www.dawoodlawrencepur.com E-mail: info.textiles@dawoodgroup.com