



Dawood Lawrencepur Limited

Fax / Courier

October 17, 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) 36368485

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 **1530 hours on Tuesday, October 25, 2011** at Dawood Centre, M.T. Khan Road, Karachi to consider the un-audited financial statements of the Company for the Nine months ended September 30, 2011.

As required by Clause xxvi of the Code of Corporate Governance, the closed period prior to the announcement for the un-audited financial statements for the Nine months has been determined to be from October 18, 2011 to October 25, 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