



# Dawood Lawrencepur Limited

Fax / Courier

December 30, 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) 36318485*

Dear Sir,

**Sub: Press Release EOGM Notice**

We are pleased to attach herewith Notice of Extraordinary General Meeting (EOGM) along with Statement U/s 160(1)(b) of the Companies Ordinance, 1984 of the Company scheduled to be held on **Wednesday, January 25, 2012**, which is being released to the Press for publication.

Yours truly  
For Dawood Lawrencepur Limited

**Hafsa Shamsie**  
Company Secretary

Encl. as above