



# Dawood Lawrencepur Limited

Fax / Courier

April 18, 2012

← The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi 74000  
Fax No. 021 111-573-329

The Secretary  
Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore 54000  
Fax No. 042 36368485

Dear Sir,

## Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 26, 2012 at 1530 hours, at Dawood Centre, M.T. Khan Road, Karachi to consider the Unaudited Financial Statements for the three months period ended March 31, 2012.

The Company has declared the "Closed Period" from April 19, 2012 to April 26, 2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / 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 faithfully,

Hafsa Shamsie  
Company Secretary