



# Dawood Lawrencepur Limited

Fax / Courier

April 26, 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,

Meeting in Progress

This is to inform you that the Board of Directors' meeting which commenced today at 1530 hours is still in progress. Announcement for the period ended March 31, 2012 will be furnished to you tomorrow.

Thanking you,

Yours faithfully,

Hafsa Shamsie  
Company Secretary