



Dawood Lawrencepur Limited

Fax / Courier

August 6, 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 Monday, August 13, 2012 at 1030 hours, at Dawood Centre, M.T. Khan Road, Karachi to consider the Unaudited Financial Statements for the half year ended June 30, 2012.

The Company has declared the "Closed Period" from April 6, 2012 to April 13, 2012 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Karachi Stock Exchange (Guarantee) Limited. 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