



Dawood Lawrencepur Limited

April 3, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore 54000

Dear Sir,

**Certified Resolutions passed in the 63rd Annual General Meeting of
Dawood Lawrencepur Limited**

We enclose certified copies of the following Resolutions passed by the shareholders in the 63rd Annual General Meeting of Dawood Lawrencepur Limited held on April 1, 2013 at Karachi.

1. Approval of audited Annual Accounts for the year ended December 31, 2012 together with the Auditors' and Directors' reports thereon.
2. Approval of payment of final cash dividend at the rate of Rs. 5/- per share (50%) for the year ended December 31, 2012.
3. Approval of appointment of auditors for the year ending December 31, 2013 and to fix their remuneration.

This is for your information.

Thanking you,

Yours faithfully,

Hafsa Shamsie
Company Secretary

Encl.: As above