



Dawood Lawrencepur Limited

Fax / Courier

August 27, 2013

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

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

Dear Sir,

Meeting Adjournment

This is to inform you that the Board of Directors Meeting which commenced today at 10:30 a.m. was adjourned at 3:15 p.m. The Meeting will be reconvened tomorrow at 9:00 a.m. Announcement for the half year ended June 30, 2013 will be furnished to you at the relevant time.

Thanking you,

Yours faithfully,

Hafsa Shamsie
Company Secretary