

# Dawood Lawrencepur Limited

August 28, 2013

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road  
Karachi 74000

The Secretary  
Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore 54000

Dear Sirs,

## Material Information

In accordance with Section 15D(1) of the Securities and Exchange Ordinance, 1969 and Clause (xx) of the Listing Regulation No. 35 under Code of Corporate Governance, we do hereby convey the following information.

Due to falling demand and its adverse impact on the worsted fabric industry in Pakistan, the Board of Directors of the Company in their Meeting held on August 27, 2013 at 10:30 a.m. which was adjourned at 3:15 p.m. and reconvened at 9:00 a.m. today, has decided to suspend operations of Lawrencepur Woolen and Textile Mills with immediate effect. However, the "Lawrencepur" brand will continue to operate under license.

This decision is in line with the Company's strategic intent to focus on the Renewable Energy Business, development of which is vital for the country's economic growth.

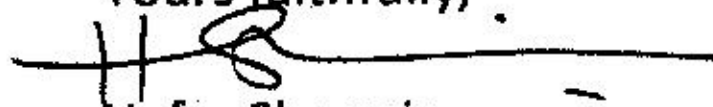
The Board of Directors has also approved a Voluntary Separation Scheme for management and non-management employees of Lawrencepur Woolen and Textile Mills.

We herewith enclose Disclosure Form in terms of Section 15D(1) of the Securities and Exchange Ordinance, 1969.

You may circulate the above material information to your members, accordingly.

Thanking you,

Yours faithfully,

  
Hafsa Shamsie  
Company Secretary

Enclosure: As stated

Cc.: The Commissioner  
The Securities Exchange Commission of Pakistan  
Monitoring & Enforcement Division, NIC Building, Jinnah Avenue, Blue Area, Islamabad