



Dawood Lawrencepur Limited

August 27, 2014

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,

**Resignation of Director
(In Terms of Section 15D of SECP Ordinance, 1969)**

In terms of Section 15D (1) of the Securities & Exchange Ordinance, 1969 and clause (xx) of the Code of Corporate Governance, we would like to inform you that the Board has accepted Mr. Ali Aamir's resignation as a Director of Dawood Lawrencepur Limited with effect from August 27, 2014.

The casual vacancy created by Mr. Ali Aamir's resignation from directorship of the Company shall be filled by the Board in accordance with the relevant laws and regulations and the members shall be informed 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