



Dawood Lawrencepur Limited

February 19, 2015

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

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

Dear Sir,

Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 27, 2015 at 1000 hours, at Dawood Centre, M.T. Khan Road, Karachi to consider the audited Financial Statements for the year ended December 31, 2014.

The Company has declared a "Closed Period" from February 19, 2015 to February 27, 2015 (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 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