



DAWOOD LAWRENCEPUR LIMITED

Dawood Center M.T. Khan Road Karachi PAKISTAN

Tel:35685908-35686001-16, Fax:35633970

Email:info.reon@dawoodhercules.com Website:dawoodlawrencepur.com

Post-ID: 065681

April 27, 2015, 15:23:06

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Meeting in Progress

Dear Sir,

This is to inform you that the Board of Directors Meeting which commenced today at 1500 hours is still in progress. Announcement for the first quarter ended March 31, 2015 will be furnished to you on the next working day.

Yours Sincerely,