



Dawood Lawrencepur Limited

August 17, 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 Thursday, August 27, 2015 at 1100 hours, at Dawood Centre, M.T. Khan Road, Karachi to consider the un-audited condensed interim financial information for the half year ended June 30, 2015.

The Company has declared a 'Closed Period' from August 18, 2015 to August 27, 2015 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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