



Dawood Lawrencepur Limited

August 27, 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 Sirs,

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

In terms of the 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. Sarfaraz Ahmed Rehman's resignation as a Director of Dawood Lawrencepur Limited with effect from August 24, 2015.

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

Thanking you,

Yours faithfully,

Hafsa Shamsie
Company Secretary

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