



Dawood Lawrencepur Limited

October 7, 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 Wednesday, October 21, 2015 at 0930 hours, at Dawood Centre, M.T. Khan Road, Karachi to consider the un-audited condensed interim financial information for the third quarter and nine months ended September 30, 2015.

The Company has declared a 'Closed Period' from October 8, 2015 to October 21, 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