



# Dawood Lawrencepur Limited

November 20, 2015

✓ The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000  
Fax No. 021 – 111 573 329

The Secretary  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore-54000  
Fax No. 042 - 3636 8485

Dear Sir,

## Appointment of Director

In terms of the Section 15D (1) of the Securities & Exchange Ordinance, 1969, clause (xx) of the Code of Corporate Governance and under the material information disclosure provisions of the Listing Rules, this is to inform you that Mr. Ghias Uddin Khan has been appointed as Director on the Board of Dawood Lawrencepur Limited with effect from November 19, 2015, to fill in the casual vacancy arisen upon the resignation of Mr. Sarfaraz Ahmed Rehman and he shall hold office for the remainder of the term.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

Hafsa Shamsie  
Company Secretary

C.c.: Director Enforcement  
Securities and Exchange Commission of Pakistan  
Islamabad