



Dawood Lawrencepur Limited

December 22, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 7400, Pakistan

The General Manager
Lahore Stock Exchange Limited
Lahore Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore – 54000, Pakistan

**By PUCARS and Courier
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Re: **Disclosure of Material Information**

Dear Sirs,

In accordance with the applicable provisions of the Securities Act, 2015 and the Rule Book of the Karachi Stock Exchange Limited and Listing Regulations of the Lahore Stock Exchange Limited, we hereby convey the following information:

The Board of Directors of Dawood Lawrencepur Limited (DLL) in its meeting held on December 21, 2015, approved the investment of Rs. 21,011,090/- (Rupees twenty one million eleven thousand ninety only) by subscription of 2,101,109 Right Shares of Messrs Tenaga Generasi Limited (Subsidiary of DLL) at Par value of Rs. 10 each.

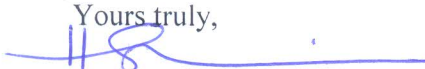
Further, the Board of Directors of DLL in its meeting held on December 21, 2015 authorized Mr. Inam ur Rahman, Chief Executive Officer to;

- make an application to Alternative Energy Development Board (AEDB) through a Letter of Interest for setting up a Wind Power Project of up to 50 MW and take or cause to be taken all required action in this regard, and;
- make an application to AEDB through a Letter of Intent for setting up a 15 MW grid connected Solar Power Project at Company's facility in District Attock and take or cause to be taken all required action in this regard

The submission of the above Letters does not bind the Company in any way whatsoever to set up the aforementioned Projects.

A Disclosure Form is enclosed herewith.

Yours truly,


Hafsa Shamsie
Company Secretary

Cc:
Commissioner
Company Law Division
SECP
Islamabad

Commissioner
Securities Market Division
SECP
Islamabad



Dawood Lawrencepur Limited

DISCLOSURE FORM UNDER THE SECURITIES ACT, 2015

Name & Address of Company:	Dawood Lawrencepur Limited Dawood Centre, M.T. Khan Road Karachi
Date of Report:	December 22, 2015
Contact Information	Hafsa Shamsie Company Secretary Dawood Lawrencepur Limited Dawood Centre, M.T. Khan Road, Karachi Tel Number: 021 – 35632200-9 Fax Number: 021 – 35633970 Email Address: info.reon@dawoodhercules.com

[X] Disclosure of inside information by listed company in terms of Section 15D(1).

Public disclosure of inside information, which directly concerns the listed securities.

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The company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

Hafsa Shamsie
Company Secretary

Dated: December 22, 2015