



Dawood Lawrencepur Limited

January 15, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

Dear Sir,

**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 5.19.13 of the Rule Book of Pakistan Stock Exchange Limited, we would like to inform you that the Board has accepted Dr. Jawaid Abdul Ghani's resignation as a Director of Dawood Lawrencepur Limited with effect from January 14, 2016.

The casual vacancy created by Dr. Jawaid Abdul Ghani'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