



Dawood Lawrencepur Limited

January 21, 2016

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

By PUCARS and Courier
Total pages 2

Re: **Disclosure of Material Information**

Dear Sirs,

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

The Board of Directors of Dawood Lawrencepur Limited (DLL) in its meeting held on January 21, 2016, approved the investment of Rs. 609,309,660 (Rupees Six Hundred Nine Million Three Hundred Nine Thousand Six Hundred Sixty only) by subscription of 60,930,966 Right Shares of Messrs Tenaga Generasi Limited (Subsidiary of DLL) at Par value of Rs. 10 each.

A Disclosure Form is enclosed herewith.

Yours truly,

Hafsa Shamsie
Company Secretary

Cc:
Commissioner
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad, Pakistan

Commissioner
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad, Pakistan



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:	January 21, 2016
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.

The Board of Directors of Dawood Lawrencepur Limited (DLL) in its meeting held on January 21, 2016, approved the investment of Rs. 609,309,660 (Rupees Six Hundred Nine Million Three Hundred Nine Thousand Six Hundred Sixty only) by subscription of 60,930,966 Right Shares of Messrs Tenaga Generasi Limited (Subsidiary of DLL) at Par value of Rs. 10 each.

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: January 21, 2016