



Dawood Lawrencepur Limited

February 22, 2016

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

Dear Sir,

Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, March 3, 2016 at 1030 hours, at Dawood Centre, M.T. Khan Road, Karachi to consider the Annual Audited Standalone & Consolidated Financial Statements for the year ended December 31, 2015.

The Company has declared a 'Closed Period' from February 23, 2016 to March 3, 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

Hafsa Shamsie
Company Secretary