



# Dawood Lawrencepur Limited

April 14, 2016

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

Dear Sir,

## Appointment of Director

We have to inform you that Mr. Shabbir Hussain Hashmi has been appointed as Director of the Company with effect from April 14, 2016 in place of Dr. Jawaid Abdul Ghani.

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

Thanking you,

Yours faithfully,

Inam ur Rahman  
Chief Executive

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