



# Dawood Lawrencepur Limited

April 15, 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 Tuesday, April 26, 2016 at 2:00 p.m., at Dawood Centre, M.T. Khan Road, Karachi to consider the un-audited Standalone & Consolidated Condensed Interim Financial Information for the first quarter ended March 31, 2016.

The Company has declared a 'Closed Period' from April 18, 2016 to April 26, 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,

Inam ur Rahman  
Chief Executive