



Dawood Lawrencepur Limited

April 27, 2016

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

Dear Sir,

Deferment of Board of Directors Meeting

This is to inform you that the Board of Directors Meeting which was held yesterday at 2:00 p.m, could not conclude and, therefore, was deferred to be reconvened on Friday, April 29, 2016 at 11:00 a.m.

The Company has also extended the 'Closed Period' till April 29, 2016 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 or 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