



Dawood Lawrencepur Limited

August 22, 2016

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

Dear Sir,

Resignation of CFO and Company Secretary

We have to inform you that Ms. Hafsa Shamsie, Chief Financial Officer and Company Secretary has resigned with effect from August 19, 2016.

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

Thanking you,

Yours faithfully,

Inam ur Rahman
Chief Executive

Cc.: The Director (Monitoring & Enforcement Division)
The Securities Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad