



Dawood Lawrencepur Limited

October 17, 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, October 27, 2016 at 11:00 a.m., at Dawood Centre, M.T. Khan Road, Karachi to consider the un-audited Standalone & Consolidated Condensed Interim Financial Information for the third quarter and nine months ended September 30, 2016.

The Company has declared a 'Closed Period' from October 18, 2016 to October 27, 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,

Imran Chagani
Company Secretary