



Dawood Lawrencepur Limited

December 14, 2016

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

Dear Sir,

Appointment of Chief Executive Officer of Dawood Lawrencepur Limited

In accordance with Section 15D of the Securities and Exchange Ordinance, 1969 and Clause 5.19.13(c) of the Code of Corporate Governance contained in the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

This is to inform you that Mr. Mujtaba Haider Khan has been appointed as the Chief Executive Officer of Dawood Lawrencepur Limited with effect from December 14, 2016 following resignation of Mr. Inam ur Rahman with effect from December 13, 2016.

Mr. Mujtaba Haider Khan will be a deemed Director in terms of Section 188(3) of the Companies Ordinance, 2016.

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

Thanking you,

Yours faithfully,

Imran Chagani
Company Secretary

Cc:

Commissioner
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad, Pakistan

Commissioner
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad, Pakistan