



Dawood Lawrencepur Limited

January 20, 2017

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

Dear Sir,

ELECTION OF DIRECTORS

We have to inform you that seven directors of the Company have been elected at the Company's Extraordinary General Meeting held on January 20, 2017 for a 3-year term commencing from January 21, 2017. The new Board comprises of the following members:

1. Mr. Shahid Hamid Pracha
2. Mr. Mujtaba Haider Khan
3. Mr. Shahzada Dawood
4. Mr. Abdul Samad Dawood
5. Mr. Hasan Reza Ur Rahim
6. Mr. Shabbir Hussain Hashmi
7. Mr. Shafiq Ahmed

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

Thanking you,

Your faithfully,

Imran Chagani
Company Secretary

Copy to: The Securities and Exchange Commission of Pakistan, Islamabad