



Dawood Lawrencepur Limited

February 28, 2017

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

Dear Sir,

Rescheduling of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on Friday, March 3, 2017 at 11:00 a.m., is now rescheduled for Friday, March 10, 2017 at 10:00 a.m., at Dawood Centre, M.T. Khan Road, Karachi to consider the Annual Audited Standalone & Consolidated Financial Statements for the year ended December 31, 2016.

The Company has extended a 'Closed Period' from February 22, 2017 to March 10, 2017 (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