



# Dawood Lawrencepur Limited

April 14, 2017

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 Monday, April 24, 2017 at 12:00 p.m., at Dawood Centre, M.T. Khan Road, Karachi, to consider the Quarterly Accounts for the period ended March 31, 2017 for declaration of any entitlement.

The Company has declared a 'Closed Period' from April 17, 2017 to April 24, 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