



## Dawood Lawrencepur Limited

August 9, 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 Friday, August 25, 2017 at 10:00 a.m., at Dawood Centre, M.T. Khan Road, Karachi, to consider amongst other things, un-audited condensed interim financial information for the second quarter and half year ended June 30, 2017 for declaration of any entitlement.

The Company has declared a 'Closed Period' from August 10, 2017 to August 25, 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