



# Dawood Lawrencepur Limited

March 1, 2018

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 which was scheduled to be held on Thursday, March 8, 2018 is now rescheduled for Tuesday, March 20, 2018 at 10:00 a.m. at Dawood Centre, M.T. Khan Road, Karachi, to consider the Annual Accounts for the year ended December 31, 2017 for declaration of any entitlement.

The Company has extended its 'Closed Period' from February 16, 2018 to March 20, 2018 (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