



Dawood Lawrencepur Limited

March 20, 2018

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

By PUCARS and Courier
Total pages 2

Re: **Disclosure of Material Information**

Dear Sir,

In accordance with the applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

The Board of Directors of Dawood Lawrencepur Limited (the Company) in its meeting held on March 20, 2018, has approved renewal of Subordinated Loan Facility of up to PKR 300 million provided by the Company to its subsidiary, M/s. Tenaga Generasi Limited (TGL), for a period of up to three years, as per the terms and conditions of the agreement, subject to shareholders' approval in terms of Section 199 of the Companies Act, 2017 in the Annual General Meeting of the Company scheduled to be held on April 25, 2018.

The Board of Directors of the Company has also approved the disposal of 'Lawrencepur' brand of the Company subject to shareholders' approval in terms of Section 183(3) of the Companies Act, 2017 in the Annual General Meeting of the Company scheduled to be held on April 25, 2018.

A Disclosure Form is enclosed herewith.

Yours truly,

Imran Chagani
Company Secretary

Cc:
Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad



Dawood Lawrencepur Limited

DISCLOSURE FORM UNDER THE SECURITIES ACT, 2015

Name & Address of Company:	Dawood Lawrencepur Limited Dawood Centre, M.T. Khan Road Karachi
Date of Report:	March 20, 2018
Contact Information	Imran Chagani Company Secretary Dawood Lawrencepur Limited Dawood Centre, M.T. Khan Road, Karachi Tel Number: 021 – 35632200-9 Fax Number: 021 – 35633970 Email Address: info.reon@dawoodhercules.com

[X] Disclosure of inside information by listed company in terms of Section 15D(1).

Public disclosure of inside information, which directly concerns the listed securities.

The Board of Directors of Dawood Lawrencepur Limited (the Company) in its meeting held on March 20, 2018, has approved renewal of Subordinated Loan Facility of up to PKR 300 million provided by the Company to its subsidiary, M/s Tenaga Generasi Limited (TGL), for a period of up to three years, as per the terms and conditions of the agreement, subject to shareholders' approval in terms of Section 199 of the Companies Act, 2017 in the Annual General Meeting of the Company scheduled to be held on April 25, 2018.

The Board of Directors of the Company has also approved the disposal of 'Lawrencepur' brand of the Company subject to shareholders' approval in terms of Section 183(3) of the Companies Act, 2017 in the Annual General Meeting of the Company scheduled to be held on April 25, 2018.

The company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

Imran Chagani
Company Secretary

Dated: March 20, 2018