



# Dawood Lawrencepur Limited

April 13, 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 will be held on Thursday, April 26, 2018 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 first quarter ended March 31, 2018 for declaration of any entitlement.

The Company has declared a 'Closed Period' from April 16, 2018 to April 26, 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