



Dawood Lawrencepur Limited

June 4, 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:

1. The Board of Directors of Dawood Lawrencepur Limited (the Company) in its meeting held on June 4, 2018, has approved investment of Rs. 70,000,000 (Rupees seventy million) in the proposed Right Issue of Reon Energy Limited (wholly owned subsidiary company) comprising of 7,000,000 shares of Rs. 10/- (Rupees ten each).
2. The Board of Directors of the Company has also approved, subject to the approval of the Members of the Company in terms of Section 199 of the Companies Act, 2017 and all other applicable laws at the forthcoming Extraordinary General Meeting (EGM) to be held on July 6, 2018, issuance of a Corporate Guarantee in favour of Allied Bank Limited, as a security against Running Finance (RF) / Money Market Loan (MML) of Rs. 500,000,000/- to be obtained by Tenaga Generasi Limited, subsidiary company of Dawood Lawrencepur Limited.

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:	June 4, 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.

1. The Board of Directors of Dawood Lawrencepur Limited (the Company) in its meeting held on June 4, 2018, has approved investment of Rs. 70,000,000 (Rupees seventy million) in the proposed Right Issue of Reon Energy Limited (wholly owned subsidiary company) comprising of 7,000,000 shares of Rs. 10/- (Rupees ten each).
2. The Board of Directors of the Company has also approved, subject to the approval of the Members of the Company in terms of Section 199 of the Companies Act, 2017 and all other applicable laws at the forthcoming Extraordinary General Meeting (EGM) to be held on July 6, 2018, issuance of a Corporate Guarantee in favour of Allied Bank Limited, as a security against Running Finance (RF) / Money Market Loan (MML) of Rs. 500,000,000/- to be obtained by Tenaga Generasi Limited, subsidiary company of Dawood Lawrencepur Limited.

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: June 4, 2018