



# Dawood Lawrencepur Limited

August 6, 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 Wednesday, August 29, 2018 at 3:30 p.m. at Dawood Centre, M.T. Khan Road, Karachi to consider the Half Yearly Accounts for the period ended June 30, 2018.

The Company has declared the "Closed Period" from Tuesday, August 7, 2018 to Wednesday, August 29, 2018 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