



Dawood Lawrencepur Limited

October 11, 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 Dawood Lawrencepur Limited will be held on Tuesday, October 30, 2018 at 2:00 p.m. at Dawood Centre, M.T. Khan Road, Karachi, to consider amongst other things, unaudited condensed interim financial statements for the third quarter and nine months period ended September 30, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 12, 2018 to October 30, 2018 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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