



# Dawood Lawrencepur Limited

February 7, 2019

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 Friday, February 22, 2019 at 3:00 p.m. at Dawood Centre, M.T. Khan Road, Karachi, to consider the Annual Accounts for the period ended December 31, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 8, 2019 to February 22, 2019 (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