



Dawood Lawrencepur Limited

February 14, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

Dear Sir,

CHANGE OF BOARD MEETING TIME

The time of the Board of Directors meeting of Dawood Lawrencepur Limited has been changed from 3:00 p.m. to 10:00 a.m. on Friday, February 22, 2019.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

Imran Chagani
Company Secretary