



Dawood Lawrencepur Limited

August 8, 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 (the Company) will be held on Thursday, August 22, 2019 at 3:00 pm UAE Standard Time (4:00 pm Pakistan Standard Time) at Dubai International Financial Centre, Dubai to consider the quarterly accounts for the period ended June 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from Friday, August 9, 2019 to Thursday, August 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