



# Dawood Lawrencepur Limited

October 15, 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 Monday, October 28, 2019 at 2:00 pm at Karachi to consider the quarterly accounts for the period ended September 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from Wednesday, October 16, 2019 to Monday, October 28, 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