



Dawood Lawrencepur Limited

December 6, 2019

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

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of Dawood Lawrencepur Limited (the Company) will be held on Monday, December 16, 2019 at 2:30 p.m. at Dawood Centre, M.T. Khan Road, Karachi, to consider the Annual Corporate Plan 2020 and any other agenda. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulations.

The Company has declared the "Closed Period" from Monday, December 9, 2019 to Monday, December 16, 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