



# Dawood Lawrencepur Limited

January 27, 2020

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

Dear Sir,

## Appointment of Chairman and Chief Executive Officer

This is to inform that subsequent to recent election of directors held on January 20, 2020, Mr. Shahid Hamid Pracha has been re-appointed as Chairman of the Board of Directors, and Mr. Mujtaba Haider Khan has been re-appointed as Chief Executive Officer of Dawood Lawrencepur Limited.

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

Thanking you,

Yours faithfully,

Imran Chagani  
Company Secretary