



# Dawood Lawrencepur Limited

April 3, 2020

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

Dear Sir,

## Resignation and Appointment of Director

This is to inform that Mr. Mujtaba Haider Khan has resigned from directorship of Dawood Lawrencepur Limited (the "Company"), however, he will continue to act as Chief Executive Officer of the Company as per the terms and conditions approved by the Board.

Further, the Board of Directors has appointed Mr. Zamin Zaidi as a director of the Company for the remainder of the term of Mr. Mujtaba Haider Khan.

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

Thanking you,

Yours faithfully,

Imran Chagani  
Company Secretary