



# Dawood Lawrencepur Limited

April 16, 2020

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

Dear Sir,

## Board Meeting Rescheduled

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on Wednesday, April 29, 2020 at 2:00 p.m. via video link to consider the Quarterly Accounts for the period ended March 31, 2020 for declaration of any entitlement has been rescheduled on Thursday, April 30, 2020 at 10:00 a.m.

The Company has declared the "Closed Period" from Wednesday, April 15, 2020 to Thursday, April 30, 2020 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