



Dawood Lawrencepur Limited

April 20, 2020

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

Dear Sir,

Rescheduling of 70th Annual General Meeting of Dawood Lawrencepur Limited

The 70th Annual General Meeting (AGM) of Dawood Lawrencepur Limited (the Company), which was earlier scheduled on Monday, April 27, 2020 at 10:00 a.m. at The Dawood Foundation Business Hub, Ground Floor, Dawood Centre, M.T. Khan Road, Karachi, has been rescheduled on Wednesday, May 20, 2020 at 11:00 a.m., at the same venue.

Due to current COVID-19 situation, the Government has suspended large public gatherings at one place. Additionally, the Securities and Exchange Commission of Pakistan (SECP) in terms of its Circular No. 5 of 2020 issued on March 17, 2020 and Pakistan Stock Exchange Limited (PSX) through its notice Ref: PSX/N-372 dated March 19, 2020 has advised companies to modify their usual planning for general meetings for the safety and wellbeing of shareholders and the public at large.

Considering the SECP's directives, the Company intends to convene this AGM with minimal physical interaction of shareholders while ensuring compliance with the quorum requirements and requests the members to consolidate their attendance and voting at the AGM through proxies.

The Company, furthermore, has made arrangements to ensure that all participants, including shareholders, can participate in the AGM proceedings via video link. For this, members are required to email their Name, Folio Number, Cell No., and Number of Shares held in their name with subject "Registration for Dawood Lawrencepur Limited AGM" along with valid copy of CNIC (both sides) at info.reon@dawoodhercules.com. Video link and login credentials will be shared with only those members whose emails, containing all the required particulars, are received at least 24 hours before the time of AGM.

Shareholders can also provide their comments and questions for the agenda items of the AGM at the email address info.reon@dawoodhercules.com.

Members are therefore, encouraged to attend the AGM through video link or by consolidating their attendance through proxies.



Dawood Lawrencepur Limited

The Share Transfer Books of the Company will remain closed from Thursday, May 14, 2020 to Wednesday, May 20, 2020 (both days inclusive). Transfers received in order at the office of the Company's Share Registrar, Messrs. CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400, Telephone No. 0800-23275, Fax No. (+92-21) 34326034, and email address info@cdcsrsl.com, by the close of business on Wednesday, May 13, 2020, will be treated in time for the purpose to attend and vote at the meeting.

Kindly convey the above information to the TREC holders of the Exchange.

Sincerely,

Imran Chagani
Company Secretary

Cc: Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan