



DAWOOD LAWRENCEPUR LIMITED

Dawood Center M.T. Khan Road Karachi PAKISTAN

Tel:35685908-35686001-16, Fax:35633970

Email:info.reon@dawoodhercules.com Website:dawoodlawrencepur.com

Post-ID: 175783

October 28,2021,15:49:56

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-10-28 at 02:00, at Karachi to consider the Quarterly Accounts for the period ended September 30,2021 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,