



Dawood Lawrencepur Limited

November 23, 2021

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

Dear Sir,

Resignation and Appointment of Directors

This is to inform you that Mr. Shahid Hamid Pracha, Mr. Hasan Reza Ur Rahim, and Mr. Shabbir Hussain Hashmi have resigned from the Board of Dawood Lawrencepur Limited (the "Company") with effect from November 23, 2021, and the vacancies, thus, created have been filled up by appointment of Mr. Muhammad Jawaid Iqbal, Mr. Ruhail Muhammad, and Mr. Mohammad Shamoon Chaudry as Directors of the Company with effect from November 23, 2021.

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

Thanking you,

Yours faithfully,

Imran Chagani
Company Secretary