



DAWOOD LAWRENCEPUR LIMITED

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Post-ID: 252764

April 29, 2025, 15:18:04

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 2025-04-29 at 03:00, at Karachi to consider the Quarterly Accounts for the period ended March 31, 2025 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,