



# Dawood Lawrencepur Limited

August 20, 2025

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

## BOARD MEETING RESCHEDULED

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Dawood Lawrencepur Limited (the Company), earlier scheduled on Thursday, August 28, 2025 at 4:00 PM at Dawood Centre, M.T. Khan Road, Karachi and via Zoom audio/video conferencing, to consider the financial statements for the period ended June 30, 2025 for declaration of any entitlement has now been rescheduled to Thursday, August 28, 2025 at 11:30 AM.

Please note that all other details of our earlier notice of the meeting of the Board of Directors dated August 13, 2025, remain unchanged.

Thanking you,

Yours faithfully,

Khwaja Osama Musharraf  
Company Secretary