



Dawood Lawrencepur Limited

December 27, 2013

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

The Secretary
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore 54000

Dear Sir,

Press Release of Notice of Extraordinary General Meeting

Please find enclosed herewith Notice of Extraordinary General Meeting of Dawood Lawrencepur Limited scheduled to be held on Monday, January 20, 2014. The same is being released to the press for publication on December 30, 2013.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,

Hafsa Shamsie
Company Secretary

Encl: as above