



Dawood Lawrencepur Limited

Fax / Courier

January 13, 2014

✓ The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000
Fax No. 021 111-573-329

The Secretary
Lahore Stock Exchange Limited
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore 54000
Fax No. 042 36368485

Dear Sir,

Notice of Election of Directors

We are pleased to enclose herewith a copy of the 'English' and 'Urdu' version of Notice of the Election of Directors of the Company to be held on Monday, January 20, 2014, which is being sent to the Press for publication.

Thanking you,

Yours faithfully,

Hafsa Shamsie
Company Secretary

Encl.: As above