



Dawood Lawrencepur Limited

Fax / Courier

January 20, 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,

Election of Directors

We wish to inform you that the following gentlemen have been elected as Directors of Dawood Lawrencepur Limited (the Company) in the Extraordinary General Meeting of the Company held on Monday, January 20, 2014.

1. Mr. Shahid H. Pracha
2. Mr. Inam ur Rahman
3. Mr. Shafiq Ahmed
4. Mr. A. Samad Dawood
5. Mr. Shahzada Dawood
6. Mr. Sarfaraz Rahman
7. Mr. Ali Aamir
8. Mr. Jawaid Abdul Ghani

Thanking you,

Yours faithfully,

Hafsa Shamsie
Company Secretary