



Dawood Lawrencepur Limited

February 11, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi 74000

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

Dear Sirs,

Material Information

In accordance with Section 15D(1) of the Securities and Exchange Ordinance, 1969 and Clause (xx) of the Listing Regulation No. 35 under the Code of Corporate Governance, we do hereby convey the following information.

With reference to the material information dissemination by the Company on November 1, 2013, you are hereby informed that the Labour Court has granted permission for the closure of the Company's unit namely, Lawrencepur Woolen and Textile Mills (LWTM).

We herewith enclose Disclosure Form in terms of Section 15D(1) of the Securities and Exchange Ordinance, 1969.

You may circulate the above material information to your members, accordingly.

Thanking you,

Yours faithfully,

Hafsa Shamsie
Company Secretary

Enclosure: As stated

Cc.: The Commissioner
The Securities Exchange Commission of Pakistan
Monitoring & Enforcement Division, NIC Building, Jinnah Avenue, Blue Area, Islamabad