



Dawood Lawrencepur Limited

Fax / Courier

February 18, 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,

Remuneration of Chief Executive Officer

We are pleased to enclose herewith a copy of the '**Re-appointment of Chief Executive – Information under Section 218 of the Companies Ordinance, 1984**' on the above noted subject for your record and information, which was circulated to all shareholders of the Company on February 17, 2014.

You may inform the members of your Exchange accordingly.

Thanking you,

Yours faithfully,

Hafsa Shamsie
Company Secretary

Encl.: As above