

Dawood Lawrencepur Limited

February 27, 2015

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

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

Dear Sir,

Financial Results for the Year Ended December 31, 2014

It is to inform you that the Board of Directors of Dawood Lawrencepur Limited (the Company) in its Meeting held on February 27, 2015 at 1000 hours at Dawood Centre, M.T. Khan Road, Karachi, has approved the audited Standalone and Consolidated Financial Statements of the Company for the year ended December 31, 2014.

The financial results of the Company are enclosed herewith as Annexure 'A' and Annexure 'B'.

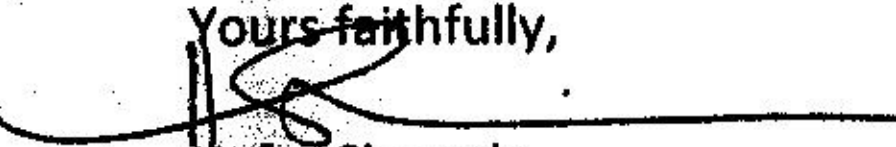
The Annual General Meeting (AGM) of the Company will be held on Friday, April 10, 2015 at 0930 hours at Beach Luxury Hotel, M.T. Khan Road, Karachi.

The Share Transfer Books of the Company will be closed from April 3, 2015 to April 10, 2015 (both days inclusive). Transfers received at the office of the Company's Share Registrar, C&K Management Associates (Private) Limited, 404-Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi by the close of business on April 2, 2015 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending 200 and 100 copies of printed financial statements to KSE and LSE respectively for distribution amongst the members of the Exchange, 21 days before the date of AGM.

Thanking you,

Yours faithfully,


Hafsa Shamsie
Company Secretary
Encl.: As above