



Dawood Lawrencepur Limited

Fax / Courier

March 1, 2012

← The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000
Fax No. 021 111-573-329

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

Dear Sir,

Financial Results for the Year Ended December 31, 2011

We have to inform you that the Board of Directors of our Company in its Meeting held on March 1, 2012 at 1030 hours at Dawood Centre, M.T. Khan Road, Karachi, has approved the audited Stand Alone and Consolidated Financial Statements of the Company for the year ended December 31, 2011 and recommended the following:

Cash Dividend

A final Cash Dividend for the year ended December 31, 2011 at Re. 1/- per share i.e. 10%.

Summary of the financial results of Dawood Lawrencepur Limited are enclosed herewith as Annexure 'A' and Annexure 'B'.

The Sixty Second Annual General Meeting of the Company will be held on April 23, 2012 at 1130 hours at Karachi Marriott Hotel, 9 Abdullah Haroon Road, Karachi.

The Share Transfer Books of the Company will be closed from Monday, April 16, 2012 to Monday, April 23, 2012 (both days inclusive). Transfers received at the office of the Company's Share Registrar, Messrs C&K Management Associates (Private) Limited, 404-Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi by the close of