Dawood Lawrencepur Limited

April 2, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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

Dear Sir,

Press Release of AGM Notice

Please find enclosed herewith Notice of Annual General Meeting of Dawood Lawrencepur Limited along with Statement under Section 160(1)(b) of the Companies Ordinance, 1984 scheduled to be held on Monday, April 23, 2012. The same is being released to the press for publication.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,

Hafsa Shamsie
Company Secretary

Encl: as above

THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD. KARACHI
RECEIVED
02 APR 2012

Karachi: Dawood Centre, M.T. Khan Road, Karachi-75530. Tel: (92-21) 35686001-16 Fax: (92-21) 35633970
Lahore: 35-A, Empress Road, Lahore-54000. Tel: (92-42) 36301601-07 Fax: (92-42) 36360343, 36364316
Islamabad: H # 68, Main Margala Road, F- 6/2 - Islamabad. Tel: (051) 2870015-16 Fax: (051) 2870017
Website: www.dawoodlawrencepur.com