



Dawood Lawrencepur Limited

August 7, 2020

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of Dawood Lawrencepur Limited (the Company) will be held on Wednesday, August 26, 2020 at 2:00 p.m. via video-link to consider the Quarterly Accounts for the period ended June 30, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 10, 2020 to August 26, 2020 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

Imran Chagani
Company Secretary