



# Dawood Lawrencepur Limited

August 27, 2020

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

**Subject: Material Information**

Dear Sir,

In accordance with the applicable provisions of the Securities Act, 2015 and Rule Book of Pakistan Stock Exchange Limited, we are pleased to provide the following information:

The Board of Directors of Dawood Lawrencepur Limited (the 'Company') in its meeting held on August 26, 2020 has considered and approved the issuance of Employees Stock Options contemplated by its wholly owned subsidiary, Reon Energy Limited ('REL') in terms of Section 83A of the Companies Act, 2017. The current Paid up share capital of REL is PKR 1,026,000,000 divided into 102,600,000 ordinary shares of PKR 10 each. Maximum number of Options to be issued shall be 18,150,000 ordinary shares of REL from time to time during 2022-2026. This will increase the paid-up share capital of REL and the percentage of shareholding of the Company may reduce to around 85% depending on issuance of shares during 2022-2026. Accordingly, the post issuance of shares under Employees Stock Options, as perceived above, REL will not remain a wholly owned subsidiary of the Company.

A disclosure form is attached herewith.

You may please inform the TRE certificate Holders of the Exchange, accordingly.

Yours sincerely,

Imran Chagani  
Company Secretary

Copt to:  
Director/HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad.

Executive Director (CSD)  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad.



# Dawood Lawrencepur Limited

## DISCLOSURE FORM (Securities Act, 2015)

August 27, 2020

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| Name of the Company  | Dawood Lawrencepur Limited   |
| Date of Report (Date of earliest event reported if applicable)                   | August 27, 2020  |
| Exact Name of the Company as specified in its Memorandum                         | Dawood Lawrencepur Limited   |
| Registered address of the Company  | Dawood Centre, M.T. Khan Road, Karachi   |
| Contact Information  | Imran Chagani<br>Company Secretary<br>Tel: 021-35632200<br>Fax: 021-35633970   |
| Disclosure of inside information by the Company in terms of Securities Act, 2015 | The Board of Directors of Dawood Lawrencepur Limited (the 'Company') in its meeting held on August 26, 2020 has considered and approved the issuance of Employees Stock Options contemplated by its wholly owned subsidiary, Reon Energy Limited ('REL') in terms of Section 83A of the Companies Act, 2017. The current Paid up share capital of REL is PKR 1,026,000,000 divided into 102,600,000 ordinary shares of PKR 10 each. Maximum number of Options to be issued shall be 18,150,000 ordinary shares of REL from time to time during 2022-2026. This will increase the paid-up share capital of REL and the percentage of shareholding of the Company may reduce to around 85% depending on issuance of shares during 2022-2026. Accordingly, the post issuance of shares under Employees Stock Options, as perceived above, REL will not remain a wholly owned subsidiary of the Company. |

Imran Chagani  
Company Secretary