



Dawood Lawrencepur Limited

November 22, 2021

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

Dear Sir,

Appointment of Director

This is to inform you that Mr. Abdul Samad Dawood has been appointed as Director of Dawood Lawrencepur Limited with effect from November 22, 2021 to fill the casual vacancy occurred due to the resignation of Mr. Shahzada Dawood.

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

Thanking you,

Yours faithfully,

Imran Chagani
Company Secretary