



Dawood Lawrencepur Limited

January 20, 2023

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Extraordinary General Meeting of Dawood Lawrencepur Limited held on Friday, January 20, 2023, at the Dawood Foundation Business Hub, Ground Floor, Dawood Centre, M.T. Khan Road, Karachi and Via Video Link Facility

This is to inform you that Extraordinary General Meeting (EGM) of Dawood Lawrencepur Limited (the Company) was held on January 20, 2023.

ORDINARY BUSINESS:

To elect seven (7) directors of the Company as fixed by the Board of Directors, in accordance with Section 159(1) of the Companies Act, 2017 for a term of three (3) year commencing from January 21, 2023.

Since the number of candidates offered for election equals the number of directors fixed by the Board, the following persons were deemed to have been elected unopposed as Directors on the Board of the Company as earlier intimated through notice published in the newspapers.

1. Mr. Muhammad Jawaid Iqbal
2. Mr. Abdul Samad Dawood
3. Ms. Sabrina Dawood
4. Mr. Shafiq Ahmed
5. Mr. Zamin Zaidi
6. Mr. Ruhail Muhammad
7. Mr. Mohammad Shamoan Chaudry

Thanking you,

Yours faithfully,

Imran Chagani
Company Secretary