

Dawood Lawrencepur Limited

June 9, 2023

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

Dear Sir,

Resignation of Director

We would like to inform you that Mr. Muhammad Jawaid Iqbal has resigned from the Board of Directors of Dawood Lawrencepur Limited (the 'Company') with effect from June 9, 2023.

The Casual Vacancy arising from the above resignation will be filled by the Board of Directors in due course.

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

Thanking you,

Your sincerely,

Imran Chagani Company Secretary