



Dawood Lawrencepur Limited

September 6, 2023

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

Dear Sir,

Appointment of Director and Chairman

We have to inform you that Mr. Muhammed Amin has been appointed as Director of Dawood Lawrencepur Limited ('the Company'), with effect from September 5, 2023 to fill the casual vacancy created due to resignation of Mr. Muhammad Jawaaid Iqbal.

Furthermore, Mr. Ruhail Muhammad has been appointed as the Chairman of the Board of Directors of the Company.

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

Thanking you,

Yours faithfully,

Imran Chagani
Company Secretary