



Dawood Lawrencepur Limited

September 18, 2023

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

APPROVAL OF AGENDA THROUGH CIRCULAR RESOLUTION

Dear Sir,

This is to inform you that the Company is circulating resolution to its Board of Directors for its consideration in terms of Section 179 of the Companies Act, 2017, for which the Company has declared the "Closed Period" from September 19, 2023 till September 20, 2023. If there will be any material information pertaining to the above resolutions, the same will be intimated to Pakistan Stock Exchange Limited as per its Rule Book and the requirements of Securities Act, 2015.

Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Sincerely,

Imran Chagani
Company Secretary