



Dawood Lawrencepur Limited

October 30, 2023

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

Dear Sir,

Resignation and Appointment of Director

This is to inform you that Mr. Zamin Zaidi has resigned from the Board of Dawood Lawrencepur Limited (the "Company") with effect from October 27, 2023, and his vacancy, thus created has been filled up by appointment of Mr. Muhammad Bilal Ahmed as Director of the Company with effect from October 27, 2023.

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

Thanking you,

Yours faithfully,


Imran Chagani
Company Secretary