



# Dawood Lawrencepur Limited

March 27, 2024

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

Dear Sir,

## APPROVAL OF AGENDA THROUGH CIRCULAR RESOLUTION

This is to inform you that the Company is circulating resolution(s) to the 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 March 28, 2024 to March 29, 2024. If there will be any material information pertaining to the above resolution(s), 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.

Thanking you,

Your faithfully,

  
Imran Chagani  
Company Secretary