



Dawood Lawrencepur Limited

May 14, 2024

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of Dawood Lawrencepur Limited (the Company) will be held on Wednesday, May 22, 2024 at 11:00 AM at Dawood Centre, M.T. Khan Road, Karachi and via Zoom audio/videoconferencing to consider the Quarterly Accounts for the period ended March 31, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from May 15, 2024 to May 22, 2024 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. 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,

Yours faithfully,

Imran Chagani
Company Secretary