



# Dawood Lawrencepur Limited

May 17, 2024

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

Dear Sir,

## BOARD MEETING RESCHEDULED

This is to inform you that a meeting of the Board of Directors of Dawood Lawrencepur Limited (the Company) which was scheduled 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 has been rescheduled on Monday, May 27, 2024 at 11:00 AM.


The Company has extended the Closed Period from May 15, 2024, till May 27, 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.

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