

Dawood Lawrencepur Limited

August 29, 2024

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

Dear Sir,

PRIOR NOTICE OF BOOK CLOSURE OF FIRST INTERIM CASH DIVIDEND

In accordance with the Clause 5.6.9.(b) of the Rule Book of the Exchange, please find enclosed herewith notice of Book Closure for first interim cash dividend for the year ending December 31, 2024. The said notice will be published in Business Recorder and Daily Dunya (Karachi, Lahore and Islamabad editions) newspapers on Friday, August 30, 2024.

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

Thanking you,

Yours faithfully,

Imran Chagani Company Secretary

Encl.: Copy of notice (English)

Copy of notice (Urdu)



NOTICE OF BOOK CLOSURE

The shareholders of Dawood Lawrencepur Limited are hereby informed that the share transfer books of the Company will remain closed from September 10, 2024 to September 11, 2024 (both days inclusive), for 1st interim cash dividend entitlement.

Imran ChaganiCompany Secretary

دا وَ دِلا رئس بِورلمبيشِّر دا دُرينز،ايم ئي خان روڏ کراچي - ۷۹۵۳



اطلاع برائے منتقلی حصص کی کتب کی بندش

داؤد لارنس پورلمیٹڈ (کمپنی) کے معزز حصص یافتگان کومطلع کیا جاتا ہے کہ پہلی عبوری نفتد منافع کی ادائیگ کیلئے کمپنی کی کتب برائے نتنقلی حصص 10 ستبر 2024ء تا 11 ستبر 2024ء (بشمول دونوں ایام) بندر ہیں گی۔ عمران چاگانی کمینی سیکریٹری