



Dawood Lawrencepur Limited

August 13, 2025

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

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 Thursday, August 28, 2025 at 4:00 PM at Dawood Centre, M.T. Khan Road, Karachi and via Zoom audio/video conferencing to consider the financial statements for the period ended June 30, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 15, 2025 to August 28, 2025 (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,

Khwaja Osama Musharraf
Company Secretary