



# Dawood Lawrencepur Limited

March 10, 2026

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

Dear Sir,

## **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

This is to inform you that a meeting of the Board of Directors of Dawood Lawrencepur Limited (the "Company") will be held on Tuesday, March 17, 2026, at 11:00 AM at Dawood Centre, M.T. Khan Road, Karachi and via Zoom audio/videoconferencing to discuss and consider the agenda other than financial results. If there will be any material information, the same will be disseminated as per the requirements of PSX Regulations.

The Company has declared the "Closed Period" from March 10, 2026 to March 17, 2026 (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,

Sincerely,

Khwaja Osama Musharraf  
Company Secretary