



Dawood Lawrencepur Limited

March 17, 2026

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

Dear Sir,

Disclosure of Material Information

We have to inform you that the Board of Directors of Dawood Lawrencepur Limited (the "Company"), in its meeting held on Tuesday, March 17, 2026, at 11:00 AM at Dawood Centre, M.T. Khan Road, Karachi, and via Zoom audio/video conferencing, has approved and recommended the following:

1. Cash Dividend:

An interim cash dividend of PKR 14/- per share, i.e. 140%.

The above entitlement will be paid to shareholders whose names appear in the Register of Members as of March 25, 2026.

The Share Transfer Books of the Company will remain closed on March 26, 2026. Transfers received in order at the office of our Registrar, CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi up to the close of business on March 25, 2026 will be treated in time for the purpose of the above entitlement to the transferees.

Furthermore, in accordance with the requirements of the Securities Act, 2015 and the PSX Regulations, the Board of Directors also recommended the following for approval of the shareholders at the forthcoming Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, April 15, 2026 at 3:00 PM in Karachi:

2. Sub-division (Split) of Shares:

- Sub-division of shares: to sub-divide the face value of shares of the Company from Rs. 10/- per share to Rs. 1/- per share, in accordance with section 85(1)(c) of the Companies Act, 2017 in the ratio of 10 shares for 1 share held.
- Amendment to the relevant clause/article of the Memorandum and Articles of Association of the Company to reflect the proposed sub-division of shares.

3. Proposed Sale of Burewala Land:

The Board of Directors has approved seeking shareholders' approval at the forthcoming AGM of the Company in accordance with Section 183(3)(a) of the Companies Act, 2017, for the sale of the



Dawood Lawrencepur Limited

Company's land situated at Mahal No. 439/E-B and 445/E-B, Luddan Road, Burewala, at a minimum consideration of PKR 13 billion, and to authorize the Board of Directors to identify a suitable buyer and finalize the transaction, subject to completion of all necessary documentation and regulatory formalities.

You may please inform the Trading Right Entitlement Certificate Holders of PSX accordingly.

Sincerely,

For and on behalf of
Dawood Lawrencepur Limited

Khwaja Osama Musharraf
Company Secretary

Encl: As above

C.C.
Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities and Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.



Dawood Lawrencepur Limited

DISCLOSURE FORM

IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of the Company: Dawood Lawrencepur Limited
Date of Report: March 17, 2026
Registered address of the Company: 9th Floor, Dawood Centre, M.T. Khan Road, Karachi
Contact Information: Khwaja Osama Musharraf, Company Secretary

Disclosure of Price Sensitive / Inside Information by Listed Company

In accordance with the requirements of Securities Act, 2015 and the PSX Regulations, this is to inform you that the Board of Directors of Dawood Lawrencepur Limited ("the Company"), in its meeting held on March 17, 2026, has approved and recommended the following for approval of the shareholders at the forthcoming Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, April 15, 2026 at 3:00 PM in Karachi:

1. Sub-division (Split) of Shares:

- Sub-division of shares: to sub-divide the face value of shares of the Company from Rs. 10/- per share to Rs. 1/- per share, in accordance with section 85(1)(c) of the Companies Act, 2017 in the ratio of 10 shares for 1 share held.
- Amendment to the relevant clause/article of the Memorandum and Articles of Association of the Company to reflect the proposed sub-division of shares.

2. Proposed Sale of Burewala Land:

The Board of Directors has approved seeking shareholders' approval at the forthcoming AGM of the Company in accordance with Section 183(3)(a) of the Companies Act, 2017, for the sale of the Company's land situated at Mahal No. 439/E-B and 445/E-B, Luddan Road, Burewala, at a minimum consideration of PKR 13 billion, and to authorize the Board of Directors to identify a suitable buyer and finalize the transaction, subject to completion of all necessary documentation and regulatory formalities.

The above-mentioned decisions of the Board are subject to the requisite corporate and/or regulatory approvals.

For and on behalf of
Dawood Lawrencepur Limited

Khwaja Osama Musharraf
Company Secretary

Dated: March 17, 2026