



# Dawood Lawrencepur Limited

April 21, 2026

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

Dear Sir,

## Appointment of Chairman and Chief Executive Officer

This is to inform that, subsequent to the recent election of directors of Dawood Lawrencepur Limited (the "**Company**") held on April 15, 2026, Mr. Hussain Dawood has been appointed as Chairman of the Board of Directors, and Mr. Muhammad Bilal Ahmed has been re-appointed as Chief Executive Officer of the Company.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Thanking you,

Yours faithfully,

Khwaja Osama Musharraf  
Company Secretary