



# Dawood Lawrencepur Limited

June 8, 2026

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

Dear Sir,

**Credit of Ordinary Shares of Dawood Lawrencepur Limited pursuant to the Sub-Division of Shares  
under Section 85(1)(c) of the Companies Act, 2017**

This is in continuation of our earlier disclosures dated April 15, 2026 and May 22, 2026 regarding the sub-division of ordinary shares of Dawood Lawrencepur Limited (the "Company") under Section 85(1)(c) of the Companies Act, 2017.

We are pleased to inform that, upon completion of all requisite regulatory and procedural formalities, the sub-division of shares has been duly executed.

Accordingly, the face value of the Company's ordinary shares has been reduced from Rs. 10/- each to Re. 1/- each, and the revised shares have been credited to the respective sub-accounts of entitled members maintained with the Central Depository Company of Pakistan Limited as of June 5, 2026.

Shareholders holding physical share certificates are requested to surrender their original certificates, along with duly verified transfer deeds (where applicable) and a copy of valid CNIC, to the Company's Share Registrar for issuance of new share certificates reflecting the revised face value of Re. 1/- each, at the following address:

M/s. CDC Share Registrar Services Limited  
CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400  
Email: info@cdcsrcsl.com

Following the sub-division, the Company's subscribed and paid-up capital, previously comprising 80,076,652 ordinary shares of Rs. 10/- each, now stands restructured to 800,766,520 ordinary shares of Re. 1/- each, with no change in the rights, privileges, or entitlements attached to the shares.

You are kindly requested to update your records accordingly to reflect the revised paid-up capital structure of the Company.

Further, in compliance with Rule 5.6.9(b) of the PSX Rule Book, copies of the proposed advertisements to be published in the combined editions of Daily Business Recorder and Daily Nawa-i-Waqt on June 9, 2026 are enclosed herewith.

Thanking you,

Yours faithfully,

Khwaja Osama Musharraf  
Company Secretary

**Encl:**

1. CDC Confirmation Letter
2. Auditors' Certificate
3. Text of Advertisement scheduled to appear in the above-mentioned newspapers on June 9, 2026

**CENTRAL DEPOSITORY COMPANY  
OF PAKISTAN LIMITED**

**Head Office:**

CDC House, 99-B, Block 'B'  
S.M.C.H.S., Main Shahra-e-Faisal  
Karachi - 74400, Pakistan.

Tel : (92-21) 111-111-500

Fax: (92-21) 34326034

URL: www.cdcpakistan.com

Email: info@cdcpak.com



June 08, 2026

CA/OPS-CON/2026/006

**Mr. Khawaja Osama Musharraf**  
Company Secretary  
**Dawood Lawrencepur Limited**  
Dawood Centre,  
M. T. Khan Road,  
Karachi.

Dear Sir,

**Sub-Division of shares from face value Rs. 10 to Re. 01**

This is with reference to your confirmation letter dated June 06, 2026 regarding the captioned subject.

In this regard, please note that as a consequence of Sub-Division of shares of **Dawood Lawrencepur Limited** (from face value **Rs. 10** to **Re. 01**), holdings in CDS accounts have been revised at end of day of **June 06, 2026**, in accordance with Split / Consolidation Entitlement List as of **June 05, 2026**.

According to our records, the paid up capital of your company is **800,766,520** securities.

Should you require any further information, please do not hesitate to contact us.

Regards,

**Muhammad Shoab**  
Assistant Manager Operations &  
Customer Support Services

**Furqan Muhammad Younus**  
Deputy Manager Operations &  
Customer Support Services

C.C.

**Mr. Nadeem Javed Ashraf**  
Manager  
**CDC Share Registrar Services Limited**  
CDC House, 99-B, Block-B,  
S.M.C.H.S., Shahra-e-Faisal,  
Karachi.

**Mr. Wasim Sattar**  
Senior Manager, Listing Department  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.



The Company Secretary  
Dawood Lawrencepur Limited  
9<sup>th</sup> Floor, Dawood Centre  
M.T. Khan Road  
Karachi

June 4, 2026

ASR 6005

Dear Sir

**EXTERNAL AUDITOR'S CERTIFICATE ON THE TOTAL NUMBER OF SHARES AS A RESULT OF CHANGE IN THE FACE VALUE**

We have been requested to provide Dawood Lawrencepur Limited (the Company) with a certificate on the annexed statement of revised number of shares as result of alteration/change in face value (the annexed Statement).

**Scope of Certificate**

Pakistan Stock Exchange Limited (PSX) through its letter dated March 18, 2026 has required the Company to submit the auditor's certificate confirming the total number of shares as a result of change in the face value.

**Management's Responsibility**

It is the responsibility of the Company's management to ensure compliance with all the requirements of PSX including those contained in the guidelines on stock split for listed companies in relation to alternation of share capital / stock split.

**Auditor's Responsibility**

Our responsibility is to confirm the total number of the Company's shares as a result of change in the face value / stock split in accordance with the 'Guidelines for issue of Certificate for Special Purpose by Practicing Chartered Accountant Firms' issued by Institute of Chartered Accountants of Pakistan.

Our verification was limited to the following procedures:

- (i) Obtained the annexed Statement prepared by the Company containing details about the authorised and issued, subscribed and paid-up share capital of the Company before and after the alteration approved by the Company in its Annual General Meeting (AGM) held on April 15, 2026.
- (ii) Traced the authorised and issued, subscribed and paid-up share capital of the Company before the alteration as detailed in the annexed Statement from copy of Form 3 of the Company submitted with the registrar of companies.
- (iii) Obtained extracts of the resolutions passed by the Company at the aforementioned AGM relating to the alteration of share capital / stock split and the copy of Form 26 submitted with the registrar of companies.

AGS

A. F. FERGUSON & CO., Chartered Accountants, a member firm of the PwC network, State Life Building No. 1-C, I. I. Chundrigar Road, P.O. Box 4716, Karachi-74000, Pakistan  
Tel: +92 (21) 32426682-6/32426711-5; Fax: +92 (21) 32415007



- (iv) Traced the details of the stock split as per the resolutions passed at the aforementioned AGM from the extracts obtained as detailed in paragraph (iii) above.
- (v) Obtained copy of Form 7 submitted by the Company with the registrar of companies in connection with the alteration in share capital and traced the details of revised authorised share capital stated therein.
- (vi) Checked the mathematical accuracy of the authorised and issued, subscribed and paid-up share capital of the Company before and after the alternation as detailed in the annexed Statement.

**Certificate**

Based on our procedures mentioned under the Auditor's Responsibility paragraph above, we conform the total number of shares as a result of change in the face value as stated in the annexed Statement.

**Restriction on use and distribution**

This certificate is issued by us in the capacity of the external auditor of the Company upon request of the Company's management for onward submission to PSX as required by PSX through its letter dated March 18, 2026 and is not to be used or distributed for any other purpose. This certificate is restricted to the facts stated herein and the annexed Statement.

The annexed Statement prepared by the Company's management has been initialled by us for identification purposes only.

Yours truly

**A. F. Ferguson & Co.**  
**Chartered Accountants**  
**Karachi**

encl



# Dawood Lawrencepur Limited

## STATEMENT OF REVISED NUMBER OF SHARES AS RESULT OF ALTERATION

### RESOLUTION PASSED AT THE AGM

The members of Dawood Lawrencepur Limited (the Company) at the Annual General Meeting of the Company held on April 15, 2026 resolved that pursuant to Section 85 of the Companies Act, 2017 and Article 11 of the Articles of Association of the Company, the existing capital of the company, including authorized, issued and paid-up capital, is hereby altered in a manner that each ordinary share of the Company having face value of Rs 10 be and is hereby subdivided into ten ordinary shares of Re 1 each, with no change in rights and privileges of shares.

### SUMMARY OF THE AUTHORISED AND ISSUED, SUBSCRIBED AND PAID-UP SHARE CAPITAL OF THE COMPANY

A numerical summary of the authorised and issued, subscribed and paid-up share capital of the Company before and after the alteration is as follows:

	Number of shares	Face value (Rs / Re)	Amount (Rs)
<b>Before the alteration</b>			
Authorised share capital	660,000,000	10	6,600,000,000
Issued, subscribed and paid-up share capital	80,076,652	10	800,766,520
<b>After the alteration</b>			
Authorised share capital	6,600,000,000	1	6,600,000,000
Issued, subscribed and paid-up share capital	800,766,520	1	800,766,520


### NOTICE OF ALTERATION IN SHARE CAPITAL

In pursuant to Section 85 of the Companies Act, 2017 and Regulation 30 of the Companies Regulations, 2024, 'Form 7' regarding the notice of alteration in share capital has been submitted by the Company on May 14, 2026.

For and on behalf of Dawood Lawrencepur Limited

  
Khwaja Osama Musharraf  
Company Secretary



  
INITIALLED FOR IDENTIFICATION  
PURPOSE ONLY  
A.F. FERGUSON & CO:

Dated: June 4, 2026



## DAWOOD LAWRENCEPUR LIMITED

Dawood Centre, M.T. Khan Road, Karachi

### Credit of Ordinary Shares of Dawood Lawrencepur Limited pursuant to the Sub-Division of Shares under Section 85(1)(c) of the Companies Act, 2017

We are pleased to inform the shareholders of Dawood Lawrencepur Limited (the "Company") that, upon completion of all requisite regulatory and procedural formalities, the sub-division of shares of the Company has been duly executed.

Accordingly, the face value of the Company's ordinary shares has been reduced from Rs. 10/- each to Re. 1/- each, and the revised shares have been credited to the respective sub-accounts of entitled shareholders maintained with the Central Depository Company of Pakistan Limited as of June 5, 2026.

Shareholders holding physical share certificates are requested to surrender their original certificates, along with duly verified transfer deeds (where applicable) and a copy of valid CNIC, to the Company's Share Registrar for issuance of new share certificates reflecting the revised face value of Re. 1/- each, at the following address:

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CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400  
Email: info@cdcsrsl.com

Following the sub-division, the Company's subscribed and paid-up ordinary share capital, previously comprising 80,076,652 ordinary shares of Rs. 10/- each, now stands restructured to 800,766,520 ordinary shares of Re. 1/- each, with no change in the rights, privileges, or entitlements attached to the shares.

Karachi  
June 9, 2026

Khwaja Osama Musharraf  
Company Secretary

## داؤد لانس پور لمیٹڈ

داؤڈ سینٹر، ایم ٹی خان روڈ، کراچی۔



### داؤد لانس پور لمیٹڈ منتقلی معمولی حصص بہ تقسیم ذیلی تقسیم تحت دفعہ (c) 85(1) بابت کمپنیز ایکٹ 2017ء

داؤد لانس پور لمیٹڈ ("کمپنی") کے حصص یافتگان کو مطلع کرتے ہوئے ہمیں انتہائی مسرت ہو رہی ہے کہ تمام تشروری قانونی اور ری کاروائیوں کی تکمیل کے بعد کمپنی کے حصص کی ذیلی تقسیم عمل میں آچکی ہے۔

اسکے مطابق کمپنی کے معمولی حصص کی فیس ویلیو 10/- روپے فی حصص سے کم ہو کر 1/- روپے فی حصص ہو گئی ہے اور نظر ثانی شدہ معمولی حصص سینٹرل ڈپازٹری کمپنی آف پاکستان لمیٹڈ میں 5 جون 2026ء تک موجود مستحق حصص یافتگان کے متعلقہ ذیلی اکاؤنٹس میں منتقل کر دیے گئے ہیں۔

فزیکل شیئرز سٹیک ہولڈرز کے حصص یافتگان سے التماس ہے وہ اپنے اصل شیئرز سٹیک بکس ہمراہ باقاعدہ تصدیق شدہ ٹرانسفر ڈیڈز (جہاں قابل اطلاق ہو) اور اپنے منوٹری این آئی سی کی نقل درج ذیل پتہ پر کمپنی کے شیئرز رجسٹرار کے حوالے کر دیں تاکہ انہیں نئے سرٹیفکیٹس جاری کئے جاسکیں جن میں 1/- روپے فی حصص کی نظر ثانی شدہ فیس ویلیو درج ہو:

میسرز ڈی سی شیئرز رجسٹرار سرور لمیٹڈ

سی ڈی سی ہاؤس، بلاک B، ایس ایم سی ایچ ایس، مین شاہراہ فیصل، کراچی۔ 74400

ای میل: info@cdcsrsl.com

حصص کی ذیلی تقسیم کے نتیجے میں کمپنی کا منظور شدہ اور ادا شدہ معمولی حصص سرمایہ جو کل اڑیں 10/- روپے فی حصص کی قدر کے حامل 80,076,652 معمولی حصص پر مشتمل تھا اب 1/- روپے فی حصص کی قدر کے حامل 800,766,520 حصص میں اس طرح تقسیم ہو گیا ہے کہ ان حصص سے منسلک حقوق، مراعات یا استحقاق میں کوئی تبدیلی نہیں ہوئی ہے۔

خواجہ اسامہ شرف  
کمپنی سیکریٹری

کراچی  
9 جون 2026ء