



Dawood Lawrencepur Limited

August 27, 2026

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

Dear Sir,

BOARD MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of Dawood Lawrencepur Limited (the Company) being held on Thursday, August 27, 2026 at 3:00 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, 2026 for declaration of any entitlement is currently in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Sincerely,

Khwaja Osama Musharraf
Company Secretary