



Dawood Lawrencepur Limited

October 21, 2026

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of Dawood Lawrencepur Limited (the Company) will be held on Thursday, October 29, 2026, at 12:15 PM at Dawood Centre, M.T. Khan Road, Karachi and via Zoom audio/videoconferencing to consider the financial statements for the period ended September 30, 2026 for the declaration of entitlement, if any.

The Company has declared the "Closed Period" from October 22, 2026 to October 29, 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