



# Dawood Lawrencepur Limited

August 17, 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi 74000

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 Friday, August 25, 2023 at 3:00 PM at 3<sup>rd</sup> Floor Dawood Centre, M.T. Khan Road, Karachi and via Zoom audio/videoconferencing to consider the quarterly accounts for the period ended June 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 18, 2023 to August 25, 2023 (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,

Yours faithfully,

Imran Chagani  
Company Secretary