



Dawood Lawrencepur Limited

February 9, 2024

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

Dear Sir,

APPROVAL OF AGENDA THROUGH CIRCULAR RESOLUTION

This is to inform you that the Company is circulating resolution(s) to the Board of Directors for its consideration in terms of Section 179 of the Companies Act, 2017. If there will be any material information pertaining to the above resolution(s), the same will be intimated to Pakistan Stock Exchange Limited as per its Rule Book and the requirements of Securities Act, 2015.

The Company has declared the Closed Period until the close of trading hours from Monday, February 12, 2024 to Tuesday, February 13, 2024.

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,

Your faithfully,

Imran Chagani
Company Secretary