



Dawood Lawrencepur Limited

February 12, 2024

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

Subject: Material Information

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and the paragraph 5.6.1.(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

The Board of Directors of Dawood Lawrencepur Limited ("the **Company**") has approved entering into Share Purchase Agreement ("**SPA**") with Artistic Milliners (Pvt) Ltd for the sale of the entire shareholding of the Company in Tenaga Generasi Limited ("**TGL**") comprising of 227,027,613 shares i.e. 75% of the outstanding paid-up capital of TGL including 5 shares held by directors of TGL, (the "**Proposed Transaction**").

The consummation of the Proposed Transactions will be subject to the approval of the members of the Company and procurement of all applicable regulatory and corporate approvals as may be required.

The Closed Period has been terminated with the dissemination of above material information.

A disclosure form is attached herewith. You may please inform the Trading Right Entitlement Certificate Holders of PSX, accordingly.

Yours sincerely,

For and on behalf of:
DAWOOD LAWRENCEPUR LIMITED

Imran Chagani
Company Secretary

Encl: as above

Copt to:
Executive Director / HOD, Offsite-II Department
Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue
Blue Area
Islamabad



Dawood Lawrencepur Limited

DISCLOSURE FORM
(Securities Act, 2015)

February 12, 2024

Name of the Company	Dawood Lawrencepur Limited
Date of Report (Date of earliest event reported if applicable)	February 12, 2024
Exact Name of the Company as specified in its Memorandum	Dawood Lawrencepur Limited
Registered address of the Company	Dawood Centre, M.T. Khan Road, Karachi
Contact Information	Imran Chagani Company Secretary Tel: 021-35686001 Fax: 021-35633970
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p>The Board of Directors of Dawood Lawrencepur Limited ("the Company") has approved entering into Share Purchase Agreement ("SPA") with Artistic Milliners (Pvt) Ltd for the sale of the entire shareholding of the Company in Tenaga Generasi Limited ("TGL") comprising of 227,027,613 shares i.e. 75% of the outstanding paid-up capital of TGL including 5 shares held by directors of TGL, (the "Proposed Transaction").</p> <p>The consummation of the Proposed Transactions will be subject to the approval of the members of the Company and procurement of all applicable regulatory and corporate approvals as may be required.</p>

Head Office/Registered Office: 3rd Floor, Dawood Center, M.T. Khan Road, Karachi - 75530, Pakistan. Tel: +92 21 3563 2200-09 Fax: +92 21 3563 3970

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