



Dawood Lawrencepur Limited

March 17, 2023

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

Dear Sir,

Postponement of Board Meeting of Dawood Lawrencepur Limited

This refers to our Board meeting announcement dated March 10, 2023.

We have to inform you that the Board of Directors meeting of Dawood Lawrencepur Limited which was scheduled for Monday, March 20, 2023 at 2:30 PM to consider the annual accounts for the year ended December 31, 2022 for declaration of any entitlement, has been postponed. The next date will be communicated to PSX later.

As required under Clause 5.6.4 of PSX Regulations, the Company's 'Closed Period' which was previously declared from Monday, March 13, 2023 to Monday March 20, 2022 (both days inclusive), shall now continue until the date of the board meeting which shall be informed later.

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

Thanking you,

Your faithfully,

Imran Chagani
Company Secretary