



Dawood Lawrencepur Limited

December 2, 2025

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Karachi.

Resignation and Appointment of Chief Financial Officer

Dear Sir,

We have to inform you that Ms. Nazia Hasan has resigned from the position of Chief Financial Officer of Dawood Lawrencepur Limited, and Mr. Kamran Hanif Jangda has been appointed as Chief Financial Officer in her place with effect from December 1, 2025.

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

Thanking you,

Yours truly,

Khwaja Osama Musharraf
Company Secretary