Dawood Lawrencepur Limited

Courier / Fax

26th September 2007

1. **The General Manager**
   Karachi Stock Exchange (Guarantee) Limited
   Karachi Stock Exchange Building
   Stock Exchange Road
   Karachi-74000

   Fax Nos. (021) 2415763 / 2437560

2. **The Secretary**
   Lahore Stock Exchange (Guarantee) Limited
   Lahore Stock Exchange Building
   19, Khayaban-e-Aiwan-e-Iqbal
   Lahore-54000

   Fax No. (042) 111-441-441

Sub: FINANCIAL RESULTS FOR THE YEAR ENDED 30th JUNE 2007

Dear Sir,

We wish to inform you that the Board of Directors of our Company in their Meeting held on Wednesday, 26th September 2007 at 1000 hours at Karachi has approved the Audited Accounts of the Company for the year ended 30th June 2007. Summary of the financial results is annexed. The Board has also taken the following decisions regarding issuance of bonus shares and Annual General Meeting (AGM).

Bonus Shares

The Board of Directors has recommended payment of 10% Bonus i.e. One (1) Bonus Share for every Ten (10) shares held. Bonus shares, if approved by the shareholders in the AGM, will be issued to those shareholders whose names appear in the Register of Members on 19th October 2007.

Annual General Meeting

The Board of Directors has decided that the Fifty-seventh Annual General Meeting of the Company will, Insha Allah, be held at 1430 hours on Thursday, 25th October 2007 at the Company's Registered Office in Lahore.

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