



Dawood Lawrencepur Limited

Fax / Courier

March 15, 2011

1. **The General Manager**
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi-74000
Fax Nos. (021) 111-573-329
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 DECEMBER 31, 2010

Dear Sirs,

We wish to inform you that the Board of Directors of our Company in its Meeting held on Thursday, March 15, 2011 at 1000 hours at Dawood Centre, Karachi, has approved the Audited Stand Alone and Consolidated Accounts of the Company for the year ended December 31, 2010 and has taken the following decisions:

Bonus Shares:

The Board of Directors has recommended to issue bonus shares in the ratio of 15 (Fifteen) Shares for every 100 (One Hundred) Shares held i.e. 15%.

This is in addition to the interim cash dividend Rs.0.50 per share i.e. 5%, already paid, during the year 2010.

The Certificate from our Auditor's M/s M. Yousuf Adil Saleem & Company, Chartered Accountants, as required under clause 6(i) and (iii) of the Companies (Issue of Capital) Rules 1996, shall be sent to you shortly.

Financial Results:

Summary of the financial results are enclosed as Annexure 'A' and Annexure 'B'