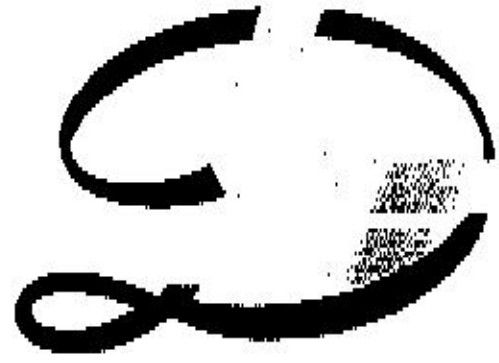




Dawood Lawrencepur Limited

Fax / Courier

April 05, 2011

1. **The General Manager**
Karachi Stock Exchange (Guarantee) Limited
Karachi 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

Dear Sir,

Sub: Press Release AGM Notice

We are pleased to attach herewith a copy of the "English" and "Urdu" versions of the Notice of Annual General Meeting (AGM) of the Company scheduled to be held on **Thursday, April 28, 2011**, which is being released to the Press for publication.

Yours truly,
For Dawood Lawrencepur Limited


(Iqbal Ahmad Shaikh)
Company Secretary

Encl. as above