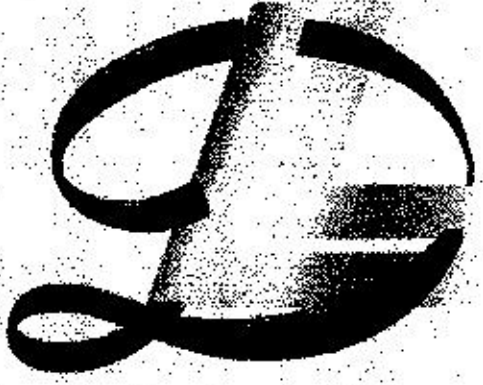




Dawood Lawrencepur Limited

Fax / Courier

October 25, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000
Fax No. 021 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore 54000
Fax No. 042 36368485

Dear Sir,

Meeting in Progress

This is to inform you that the Board of Directors' Meeting which commenced today at 1530 hours is still in progress. Announcement for the third quarter and nine months ended September 30, 2012 will be furnished to you on the next working day.

Thanking you,

Yours faithfully,

Hafsa Shamsie
Company Secretary