



Dawood Lawrencepur Limited

January 3, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

Dear Sir,

BOARD MEETING (EMERGENT) OTHER THAN FINANCIAL RESULTS

This is to inform you that an emergent meeting of the Board of Directors of Dawood Lawrencepur Limited (the Company) will be held on Tuesday, January 4, 2022 at 2:00 PM virtually via video link to consider the agenda other than financial results. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulations.

The Company has declared the "Closed Period" from Monday, January 3, 2022 to Tuesday, January 4, 2022 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you,

Yours faithfully,

Imran Chagani
Company Secretary