



DAWOOD LAWRENCEPUR LIMITED

Dawood Center M.T. Khan Road Karachi PAKISTAN

Tel:35685908-35686001-16, Fax:35633970

Email:info.reon@dawoodhercules.com Website:dawoodlawrencepur.com

Post-ID: 206531

April 26, 2023, 09:17:00

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2023-04-27 at 02:30, at Karachi to consider the Annual Accounts for the year ended December 31, 2022 for declaration of any entitlement has been rescheduled on 2023-05-02 at 02:30.

The Company has declared the "Closed Period" from 2023-04-20 to 2023-05-02 as required under Clause 5.6.1(d) 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,