



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: 241394

October 29, 2024, 15:23:52

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-10-29 at 02:30, at Karachi to consider the Quarterly Accounts for the period ended September 30, 2024 and the declaration of entitlement, if any, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,