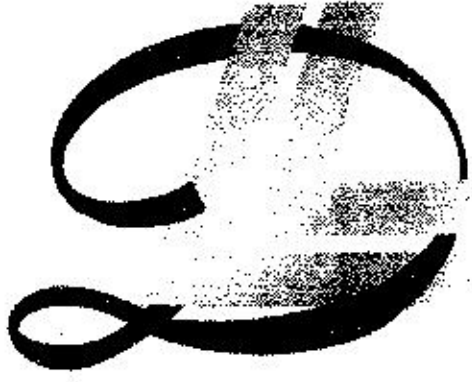




Dawood Lawrencepur Limited

January 20, 2014

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

The Secretary
Lahore Stock Exchange Limited
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore 54000

Dear Sir,

**Certified Resolution passed in the Extraordinary General Meeting of
Dawood Lawrencepur Limited**

We enclose herewith certified copy of the following Resolution passed by the shareholders in the Extraordinary General Meeting of Dawood Lawrencepur Limited (the Company) held on January 20, 2014 at Karachi.

1. Approval of alteration of the Article 75 and Article 77 of the Articles of Association of the Company.

This is for your information.

Thanking you,

Yours faithfully,

Hafsa Shamsie
Company Secretary

Encl.: As above