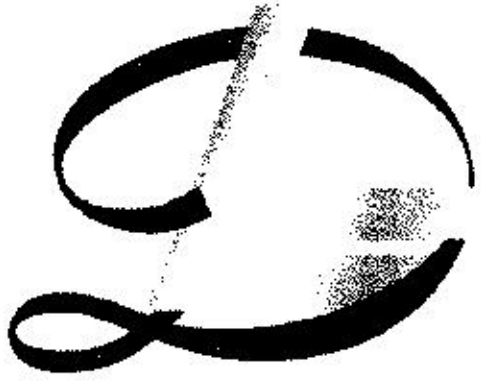




Dawood Lawrencepur Limited

Fax / Courier

February 22, 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,

Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, March 1, 2012 at 1030 hours, at Dawood Centre, M.T. Khan Road, Karachi to consider the Annual Accounts for the year ended December 31, 2011.

The Company has declared the "Closed Period" from February 23, 2012 to March 1, 2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 members of the Exchange accordingly.

Thanking you,

Yours faithfully,

Hafsa Shamsie
Company Secretary