



DAWOOD EQUITIES LIMITED

TREC HOLDER PAKISTAN STOCK EXCHANGE LIMITED
TREC REGISTRATION NO. BRK-131

October 04, 2018

Mr. Muhammad Ghufran
Deputy General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Subject: Submission of Newspaper Cuttings of AGM Notice

Reference to subject, we are enclosing copy of newspaper cuttings of Annual General Meeting Notice published in the Daily Nation and The Daily Millat on October 3, 2018.

Yours truly

Salman Yaqoob
Chief Financial Officer &
Company Secretary

Head Office:

17th Floor, Saima Trade Towers-A,
I.I. Chundrigar Road, Karachi.
Tel: (92-21) 3227-1881 - 1883
Fax: (92-21) 3227-5086

Corporate Office:

Room # 410, New Stock Exchange Building,
Stock Exchange Road, Karachi.
Tel: (92-21) 32460744
Fax: (92-21) 32418873

www.dawoodequities.com | info@dawoodequities.com

استیاب بنام مرحومین فخر ماتری و انقلاب ماتری



ABC
Certified
APNS/CPNE

گجراتی اور اردو زبان میں شائع ہونے والا پہلا اخبار

روزنامہ

ملک

کلی

Daily
millat

ایڈیٹر شاکر ماتری

جلد نمبر 71

22 محرم الحرام 1440 03 اکتوبر 2018ء

شمارہ 273

160158

ملک اپنے اپنے ملک کی طرف
دور کی دلیں اک بپ ہیں ہکا کرمان
کی صحت سے چلے ہیں یہ اعلیٰ
لے لے کا ابروہ قاسم کے دن
ان کے گاہ ہیں کے قوم نے
بہدوں کے علم کے سب بہت
سی (پاکیزہ چوں عیان کو طلال
جس تمام کوئی انداز بہرے
ہی کردہ اکراٹھ کے رستے سے
(کوکوں کی روکتے تھے



داؤد اکیڈمی میٹریلیٹیڈ

تیرہویں سالانہ عام اجلاس کا نوٹس

یہاں مطلع کیا جاتا ہے کہ داؤد اکیڈمی میٹریلیٹیڈ کا تیرہواں سالانہ عام اجلاس A-1700 صائر ٹریڈ ٹاور، آئی آئی چندر گروڈ کراچی پر 25 اکتوبر 2018 کو 8:45 بجے صبح درج ذیل امور انجام دینے کے لئے منعقد کیا جائے گا۔

عمومی امور

- 1۔ 28 اکتوبر 2017 کو منعقدہ بارہویں سالانہ عام اجلاس کی کاروائیوں کی تصدیق
- 2۔ 30 جون 2018 کو ختم ہونے والے سال کے لئے کمپنی کے آڈٹ شدہ مالیاتی گوشوارے کے ساتھ ڈائریکٹرز اور آڈیٹرز رپورٹ وصول کرنا، غور و خوض کرنا اور اختیار کرنا۔
- 3۔ کمپنی کے آڈیٹرز شیئرز پر ڈیویڈنڈ کی منظوری اور اعلان کرنا۔ ڈائریکٹرز نے 30 جون 2018 کو ختم ہونے والے سال کے لئے 10 روپے کے ہر آڈیٹرز شیئر پر 1 فیصد جیسا کہ Rs.0.1 کے ڈیویڈنڈ کی حتمی سفارش کی ہے۔
- 4۔ 30 جون 2018/2019 کے ختم ہونے والے سال کیلئے آڈیٹرز کی تقرری پر غور و خوض کرنا اور ان کا مشاہرہ مقرر کرنا۔ بورڈ آف ڈائریکٹرز نے ریٹائر ہونے والے ڈائریکٹرز کو بحیثیت ایکسٹرنل آڈیٹرز دوبارہ تقرری کی سفارش کی ہے۔
- 5۔ سات ڈائریکٹرز کا انتخاب کرنا۔ جیسا کہ بورڈ آف ڈائریکٹرز کی جانب سے سالانہ عام اجلاس کے منعقد ہونے کی تاریخ 25 اکتوبر 2018 سے تین سالوں کی مدت کے لئے کمپنیز ایکٹ 2017 کی سیکشن 159 کے مطابق تقرر کیا گیا ہے۔

(4) روپینہ خانم

(3) عاصم افتخار یعقوب
(7) سیف اللہ

(2) اجنید ڈاڈا
(6) محمد خالد

(5) محمد عباس رضوی

6۔ چیئرمین کی اجازت سے دیگر کوئی امور

کمپنیز ایکٹ 2017 کے سیکشن (3) 166 کے تحت اسٹینٹ نوٹس کے ساتھ منسلک کیا گیا جو میز کو بھیجا جائے گا۔

102 اکتوبر 2018

کراچی

نوٹ:

1۔ کتاب بند ہونے کا نوٹس

DEL کی شیئرز ٹرانسفر بکس 16 اکتوبر 2018ء تا 25 اکتوبر 2018ء (بشمول دونوں دن) بند رہیں گی۔ ہمارے رجسٹرار آفس F.D رجسٹرار سرورمز (ایس ایم سی) پرائیویٹ) لمیٹڈ واقع 17th 1705 فلور صائر ٹریڈ ٹاور، آئی آئی چندر گروڈ کراچی 15 اکتوبر 2018ء پر

کاروباری اوقات ختم ہونے پر موصولہ ٹرانسفرز ٹرانسفرز کے لئے اوپر بیان کردہ استحقاق کے مقصد کے لئے وقت پر شمار ہوں گے۔

2۔ پروڈکس کی تقرری اور سالانہ عام اجلاس میں شرکت

(a) ایک ممبر سالانہ عام اجلاس میں شرکت کرنے، بولنے اور ووٹ دینے کا سہ حق ہوگا۔ اپنے صاحب سے شرکت کرنے، بولنے اور ووٹ دینے کے لئے پروڈکس مقرر کر سکتا ہے۔ پروڈکس کمپنی کا ممبر ضرور ہوگا۔ پروڈکس ڈیویڈنڈ دینے کا بھی حق رکھے گا اور ڈیویڈنڈنگ پول میں بھی شامل ہوگا اور

ووٹ بھی ڈالے گا۔

(b) پروڈکس کی تقرری کی دستاویز بعد پاور آف اٹارنی یا دیگر اتھارٹی جس کے تحت یہ دستخط کی گئی ہو، خواہ کوئی صورت ہو یا پورا یا اتھارٹی کی تصدیق شدہ کاپی کمپنی کے رجسٹرار آفس واقع A-1700، صائر ٹریڈ ٹاور، آئی آئی چندر گروڈ کراچی پر اجلاس سے کم از کم 48 گھنٹے قبل جمع کرانی

جائے گی۔

(c) ہر کسی کا نام منسلک ہے، ممبر کی کارگر کمپیوٹرائزڈ قومی شناختی کارڈ یا پاسپورٹ کی تصدیق شدہ کاپیاں پروڈکس کی پروڈکس فارم کے ساتھ پیش کرے گا۔

(d) طبی حصص اور بینرل ڈیپازٹری کمپنی آف پاکستان لمیٹڈ (سی ڈی سی) کے نام پر رجسٹرڈ شیئرز (حصص) کے مالکان اور/یا ان کے پروڈکس کے لئے ضروری ہوگا کہ اجلاس میں شرکت کے وقت شناخت کے مقصد کے لئے اپنے اور بینرل کمپیوٹرائزڈ قومی شناختی کارڈ (سی این آئی سی) یا

پاسپورٹ پیش کریں۔

3۔ کارگر کمپیوٹرائزڈ قومی شناختی کارڈ کی کاپیاں پیش کرنا

ممبرز جنہوں نے اپنے کارگر کمپیوٹرائزڈ قومی شناختی کارڈ کی تصدیق شدہ فوٹو کاپی بعد فوری نمبر پیش نہ کیا ہو، استدعا کی جاتی ہے کہ انہیں جلد از جلد براہ راست کمپنی کے شیئرز رجسٹرار کو بھیجیں

4۔ ممبرز کے بچوں میں تبدیلی

کمپنی کے ممبرز سے التماس ہے کہ اپنے بچوں میں کسی تبدیلی کے بارے میں کمپنی کے شیئرز رجسٹرار کو فوراً مطلع کریں۔

5۔ ڈائریکٹرز کے انتخاب (یکشن) کے لئے

کوئی فرد جو ڈائریکٹرز کے انتخاب لڑنا چاہتا ہو، مذکورہ بالا اجلاس سے 14 دن قبل کمپنی کے ساتھ اس کے رجسٹرار آفس کے ساتھ دائر کرے گا۔ کمپنیز ایکٹ 2017 کے سیکشن (3) 159 کی شرائط میں ڈائریکٹرز کے انتخاب کے لئے خود کو پیش کرتا ہے۔

۱۔ ایکٹ کے سیکشن (1) 167 کے تحت بحیثیت ڈائریکٹر کام کرنے کی رضامندی پر فارم 28 پُر کرے گا اور دستخط کرے گا۔

۱۱۔ بحیثیت ڈائریکٹر کمپنی کمپنی کام کرنے کی اہلیت کے لئے اقرار نامہ اور کمپنی ایکٹ 2017 کے تحت ڈائریکٹرز کے فرائض اور اختیارات کے بارے میں آگاہی، نیمور غلام اور کمپنی کے آرٹیکل آف ایسوسی ایشن، پاکستان اسٹاک ایکسچینج لمیٹڈ کے رول بک اور

لمیٹڈ کمپنیز (کوڈ آف

کارپوریٹ گورننس) ریگولیشنز 2017 اور دیگر متعلقہ قوانین اور ریگولیشنز سے آگاہی۔

۱۱۱۔ کمپنیز ایکٹ 2017 کے سیکشن (2) 166 کے اصطلاحات میں خود مختاری کا اقرار جیسا کہ لمیٹڈ کمپنیز (کوڈ آف کارپوریٹ گورننس) ریگولیشنز کے تحت ضروری ہے (صرف اس فرد کے لئے قابل اطلاق جو کمپنی کا خود مختار ڈائریکٹر کی حیثیت کے کام کرنے کے لئے رضامندی دائر کر رہا ہو)

۱۲۔ کمپنی کی ویب سائٹ پر لگانے کے لئے تصدیقی پروفاکس آفس کے پتے کے ساتھ

۱۳۔ دیگر ڈائریکٹرز شپ اور عہدوں کی تفصیل

۱۴۔ کارگر کمپنی آئی سی کی کاپی (پاکستان کی شہریت کی صورت میں) / پاسپورٹ (غیر ملکی کی صورت میں) اور این ٹی این اور فوٹو نمبر / سی ڈی سی انوسٹرز کا ڈاؤنٹ نمبر / سی ڈی سی سب اکاؤنٹ نمبر (پہلی بار رضامندی دائر کرنے والے فرد کے لئے قابل اطلاق)

۱۵۔ ڈیویڈنڈ

کمپنیز ایکٹ 2017 کے سیکشن 242 کی شقوں میں لمیٹڈ کمپنیوں کے ضروری ہے کہ کوئی نقد میں واجب الادا ڈیویڈنڈ صرف مستحق شیئرز ہولڈرز کی جانب سے مقررہ بینک اکاؤنٹ میں الیکٹرونک موڈ سے براہ راست ادا کیا جائے گا۔ لہذا طبی شیئرز رکھنے والے شیئرز ہولڈرز سے التماس ہے کہ کمپنی کے شیئرز رجسٹرار کو اپروپریٹے گئے پتے پر سالانہ رپورٹ میں فراہم کئے گئے ای۔ ڈیویڈنڈ فارم میں الیکٹرونک ڈیویڈنڈ لازمی ہے اور یہ کمپنی کی ویب سائٹ پر بھی دستیاب ہے۔ اس صورت میں کہ شیئرز ڈیویڈنڈ میں رکھے گئے ہوں۔ یہی معلومات سی ڈی این اس میں شراکت داروں کو

شام میں ان

وائٹ

گاہ،

محفوظ

واپس

کی سینیٹر مشیر

جس ہر ایک کا

کافی برتاؤ ہر

این این کے

مشیر کیلیان کو

کا نشانہ بن

مطابق امریک

کوڑے سے نہ

چاہتا ہے تاہم

ارکاب کے

کیا کوڑے

این این پر

اتر دیو کے

ناحدہ امیدوار

تقریر کا دفاع

جس جملہ

والوں کے حوا

انہوں نے کہا

ہوں، میرے

غزہ کے

استعمال

غزہ (یہا

کی پٹی پر

کرتے ہوئے

کرنے کا

خاص کی طرف

کے غزہ کے

دھمکدی ہے

جواز اور

سلاخی کو

وہ ظلم

گیا ہے کہ

حصول کے

نے اور

نشانہ

امارات

کے

ایجو

والدین کی

خلل انداز

دور

جائے گا

میں اب

والدین کی

کیرے

سے کم

درجہ تک

ورزی کے



COAS AWARDED JORDAN'S ORDER OF MILITARY MERIT

ISLAMABAD (OUR STAFF REPORTER) — Jordanian King Abdullah bin Al Hussein has awarded the medal 'Order of the Military Merit' to Army Chief General Qamar Javed Bajwa in recognition of his growing defence and security relations between the two brotherly states of Pakistan and Jordan. The award was given when the Army Chief called on the Jordanian King during his three-day official visit to Jordan, says a statement issued by the ISPR here on Tuesday. On the occasion, the two sides discussed regional security situation and bilateral cooperation with Jordan. King Al Hussein has expressed earnest desire to enhance cooperation with Pakistan in multiple fields including security, defence.

Continued on page 05

WEATHER

ISLAMABAD
16°C/32°C

LAHORE
22°C/35°C

KARACHI
24°C/35°C

The Nation

MUHAMMAD 22, 1440
WEDNESDAY,
OCTOBER 3, 2018

CM Punjab orders raid to save minors, aged 9 and 5, from hellish abuse

Mother pleads for death penalty for children's rapist father

■ Nightmarish video evidence of assault, abuse, shows children crying, shivering ■ Two years after the case was reported to police, and dismissed for lack of evidence ■ Both children tortured for years, mother kept bound and gagged ■ The Nation's reporter approached by mother desperate for her girls' protection ■ Buzdar orders swift investigation, promises mother and children will receive

IFTIKHAR ALAM

Late last night, the Chief Minister Punjab ordered a raid to save two young girls, aged 9 and 5, from a hellish abuse by their father, who had been reported to police two years ago. The children's mother approached The Nation's reporter, Iftikhar Alam, with harrowing details of how her husband brutally assaulted two young girls, ages 9 and 5, at their home on Katarband Road, next to the 1122 bus stop in Sector W, Islamabad. The mother, who was recorded on video, said she had been using a mobile phone camera hidden by his wife to capture the abuse. She said she had been living in a room where the father had been living since he was arrested. She said she was allegedly denied justice when she



THE accused father in police custody—Staff photo by Mohsin Raza

The Nation Exclusive

More than a dozen video clips have been handed over as evidence to the police, containing the worst kinds of distressing scenes of the worst kinds of sexual abuse by the accused. The Nation's reporter has been able to go to his length and recorded the abuse of her daughters when she

He has been brutally torturing her since at times he had broken her bones, stuck scissors in her abdomen, and kept her bound

tiarkar Of Sukkur: Suit No. 305 of 2018. M/s Zarai Tarakiyati Bank Limited, At Sukkur Branch, District Sukkur... Plaintiff... VERSUS. Mumtaz Hussain Shah S/o Ameer Dino Shah, R/o Goth Faqir Abad, Deh Faqir Abad, P.O. Sangrar, Tehsil Rohri, District Sukkur.... Defendants To, THE ABOVE NAMED DEFENDANTS WHEREAS, the above named plaintiff has filed/instituted against you a suit/proceedings U/S 9(1) of the Financial Institutions (Recovery of Finances) Ordinance 2001 for recovery of Rs. 3,84,248/- being the balance of Finances Provided to you on the markup basis. (Copy of plaint is annexed herewith). You are hereby summoned to obtain leave from the Court within 30 days from the service hereof to appear and defend the suit within such time to cause an appearance to be entered for you. In default where the plaintiff will be entitled at any time after expiration of such 30 days of obtain decree for any sum not exceeding the sum of Rs. 3,84,248/- for the cost together with such may be obtained on an application to the Court providing all details in respect of the finances and shall be in the form of written statement containing summary of the substantial questions of law also fact, supported with all documents which require evidence to be recorded and it is reasonable that you should be allowed to appear and defend the suit. The matter is fixed On 06-10-2018 at 9:00 A.M before the banking court-II, Sukkur. Given under my hand and the seal of the Court this 8th day of September, 2018 By order, (Sher Mohammad Soomro) Reader, Banking Court-II, Sukkur.

Summons U/s 9 (5) of the Financial Institutions (Recovery of Finances) Ordinance, 2001 Before (Syed Inam-ur-Rehman, Judge) Banking Court-II, Sukkur Bungalow No. C-550/59, Opposite Mukhtiar Office Near Islamia College Sukkur. Suit No. 305 of 2018. M/s Zarai Tarakiyati Bank Limited, At Sukkur Branch, District Sukkur... Plaintiff... VERSUS. Mumtaz Hussain Shah S/o Ameer Dino Shah, R/o Goth Faqir Abad, Deh Faqir Abad, P.O. Sangrar, Tehsil Rohri, District Sukkur.... Defendants To, THE ABOVE NAMED DEFENDANTS WHEREAS, the above named plaintiff has filed/instituted against you a suit/proceedings U/S 9(1) of the Financial Institutions (Recovery of Finances) Ordinance 2001 for recovery of Rs. 3,84,248/- being the balance of Finances Provided to you on the markup basis. (Copy of plaint is annexed herewith). You are hereby summoned to obtain leave from the Court within 30 days from the service hereof to appear and defend the suit within such time to cause an appearance to be entered for you. In default where the plaintiff will be entitled at any time after expiration of such 30 days of obtain decree for any sum not exceeding the sum of Rs. 3,84,248/- for the cost together with such may be obtained on an application to the Court providing all details in respect of the finances and shall be in the form of written statement containing summary of the substantial questions of law also fact, supported with all documents which require evidence to be recorded and it is reasonable that you should be allowed to appear and defend the suit. The matter is fixed On 06-10-2018 at 9:00 A.M before the banking court-II, Sukkur. Given under my hand and the seal of the Court this 8th day of September, 2018 By order, (Sher Mohammad Soomro) Reader, Banking Court-II, Sukkur.

Summons U/s 9 (5) of the Financial Institutions (Recovery of Finances) Ordinance, 2001 Before (Syed Inam-ur-Rehman, Judge) Banking Court-II, Sukkur Bungalow No. C-550/59, Opposite Mukhtiar Office Near Islamia College Sukkur. Suit No. 306 of 2018. M/s Zarai Tarakiyati Bank Limited, At Sukkur Branch, District Sukkur... Plaintiff... VERSUS. Mumtaz Hussain Shah S/o Ameer Dino Shah, R/o Goth Faqir Abad, Deh Faqir Abad, P.O. Sangrar, Tehsil Rohri, District Sukkur.... Defendants To, THE ABOVE NAMED DEFENDANTS WHEREAS, the above named plaintiff has filed/instituted against you a suit/proceedings U/S 9(1) of the Financial Institutions (Recovery of Finances) Ordinance 2001 for recovery of Rs. 3,84,248/- being the balance of Finances Provided to you on the markup basis. (Copy of plaint is annexed herewith). You are hereby summoned to obtain leave from the Court within 30 days from the service hereof to appear and defend the suit within such time to cause an appearance to be entered for you. In default where the plaintiff will be entitled at any time after expiration of such 30 days of obtain decree for any sum not exceeding the sum of Rs. 3,84,248/- for the cost together with such may be obtained on an application to the Court providing all details in respect of the finances and shall be in the form of written statement containing summary of the substantial questions of law also fact, supported with all documents which require evidence to be recorded and it is reasonable that you should be allowed to appear and defend the suit. The matter is fixed On 06-10-2018 at 9:00 A.M before the banking court-II, Sukkur. Given under my hand and the seal of the Court this 8th day of September, 2018 By order, (Sher Mohammad Soomro) Reader, Banking Court-II, Sukkur.

Summons U/s 9 (5) of the Financial Institutions (Recovery of Finances) Ordinance, 2001 Before (Syed Inam-ur-Rehman, Judge) Banking Court-II, Sukkur Bungalow No. C-550/59, Opposite Mukhtiar Office Near Islamia College Sukkur. Suit No. 306 of 2018. M/s Zarai Tarakiyati Bank Limited, At Sukkur Branch, District Sukkur... Plaintiff... VERSUS. Mumtaz Hussain Shah S/o Ameer Dino Shah, R/o Goth Faqir Abad, Deh Faqir Abad, P.O. Sangrar, Tehsil Rohri, District Sukkur.... Defendants To, THE ABOVE NAMED DEFENDANTS WHEREAS, the above named plaintiff has filed/instituted against you a suit/proceedings U/S 9(1) of the Financial Institutions (Recovery of Finances) Ordinance 2001 for recovery of Rs. 3,84,248/- being the balance of Finances Provided to you on the markup basis. (Copy of plaint is annexed herewith). You are hereby summoned to obtain leave from the Court within 30 days from the service hereof to appear and defend the suit within such time to cause an appearance to be entered for you. In default where the plaintiff will be entitled at any time after expiration of such 30 days of obtain decree for any sum not exceeding the sum of Rs. 3,84,248/- for the cost together with such may be obtained on an application to the Court providing all details in respect of the finances and shall be in the form of written statement containing summary of the substantial questions of law also fact, supported with all documents which require evidence to be recorded and it is reasonable that you should be allowed to appear and defend the suit. The matter is fixed On 06-10-2018 at 9:00 A.M before the banking court-II, Sukkur. Given under my hand and the seal of the Court this 8th day of September, 2018 By order, (Sher Mohammad Soomro) Reader, Banking Court-II, Sukkur.

ha, R/o Deh Trimoochi, Taluka Rohri, District Sukkur.... Defendants To, THE ABOVE NAMED DEFENDANTS WHEREAS, the above named plaintiff has filed/instituted against you a suit/proceedings U/S 9(1) of the Financial Institutions (Recovery of Finances) Ordinance 2001 for recovery of Rs. 3,13,395/- being the balance of Finances Provided to you on the markup basis. (Copy of plaint is annexed herewith). You are hereby summoned to obtain leave from the Court within 30 days from the service hereof to appear and defend the suit within such time to cause an appearance to be entered for you. In default where the plaintiff will be entitled at any time after expiration of such 30 days of obtain decree for any sum not exceeding the sum of Rs. 3,13,395/- for the cost together with such may be obtained on an application to the Court providing all details in respect of the finances and shall be in the form of written statement containing summary of the substantial questions of law also fact, supported with all documents which require evidence to be recorded and it is reasonable that you should be allowed to appear and defend the suit. The matter is fixed On 08-10-2018 at 9:00 A.M before the banking court-II, Sukkur. Given under my hand and the seal of the Court this 8th day of September, 2018 By order, (Sher Mohammad Soomro) Reader, Banking Court-II, Sukkur.

Summons U/s 9 (5) of the Financial Institutions (Recovery of Finances) Ordinance, 2001 Before (Syed Inam-ur-Rehman, Judge) Banking Court-II, Sukkur Bungalow No. C-550/59, Opposite Mukhtiar Office Near Islamia College Sukkur. Suit No. 308 of 2018. M/s Zarai Tarakiyati Bank Limited, At Sukkur Branch, District Sukkur... Plaintiff... VERSUS. Ghulam Hussain S/o Allah Jurrio, R/o Village Muhammad Ali Shah, P.O. Kandhra, Taluka Rohri, District Sukkur.... Defendants To, THE ABOVE NAMED DEFENDANTS WHEREAS, the above named plaintiff has filed/instituted against you a suit/proceedings U/S 9(1) of the Financial Institutions (Recovery of Finances) Ordinance 2001 for recovery of Rs. 2,52,929/- being the balance of Finances Provided to you on the markup basis. (Copy of plaint is annexed herewith). You are hereby summoned to obtain leave from the Court within 30 days from the service hereof to appear and defend the suit within such time to cause an appearance to be entered for you. In default where the plaintiff will be entitled at any time after expiration of such 30 days of obtain decree for any sum not exceeding the sum of Rs. 2,52,929/- for the cost together with such may be obtained on an application to the Court providing all details in respect of the finances and shall be in the form of written statement containing summary of the substantial questions of law also fact, supported with all documents which require evidence to be recorded and it is reasonable that you should be allowed to appear and defend the suit. The matter is fixed On 06-10-2018 at 9:00 A.M before the banking court-II, Sukkur. Given under my hand and the seal of the Court this 8th day of September, 2018 By order, (Sher Mohammad Soomro) Reader, Banking Court-II, Sukkur.

you should be allowed to appear and defend the suit. The matter is fixed On 09-10-2018 at 9:00 A.M

before the banking court-II, Sukkur: Given under my hand and the seal of the Court this 8th day of Sep-

tember, 2018 By order, (Sher Mohammad Soomro) Reader, Banking Court-II, Sukkur.



DAWOOD EQUITIES LIMITED

NOTICE OF 13TH ANNUAL GENERAL MEETING

Notice is hereby given that 13TH Annual General Meeting of Dawood Equities Limited will be held at 1700-A, Saima Trade Towers, I.I. Chundrigar Road, Karachi on October 25, 2018 at 8:45 am to transact the following business:

Ordinary Business

- To confirm the minutes of 12TH Annual General Meeting held on October 28, 2017.
- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2018 together with Directors' and Auditors' Reports thereon.
- To approve and declare the dividend on the ordinary shares of the company. The directors has recommended final dividend of 1% i.e. Rs.0.1/- per ordinary share of Rs. 10/- each for the year ended June 30, 2018.
- To consider the appointment of Auditors for the year ending June 30, 2018/2019 and to fix their remuneration. The Board of Directors have recommended for reappointment of Reanda Haroon Zakaria & Company Chartered Accountants as external auditors.
- To elect seven directors, as fixed by the Board of directors in accordance with the provision of Section 159 of the Companies Act 2017, for a term of 3 (Three) years commencing from the date of holding AGM i.e. October 25, 2018. The names of retiring directors of the company, also eligible to offer themselves for re-election are as follows:

- | | | |
|---------------------|-------------------------|-------------------------|
| 1) Abdul Aziz Habib | 2) Junaid Dada | 3) Asim Iftikhar Yaqoob |
| 4) Rubina Khanum | 5) Muhammad Abbas Rizvi | 6) Muhammad Khalid |
| 7) Saifullah | | |

- To transact any other Business with the permission of the Chair.

Statement under Section 166(3) of the Companies Act 2017 is annexed to the notice being sent to the members.

October 02, 2018

Karachi

By Order of the Board
Salman Yaqoob
CFO & Company Secretary

Notes:

1. Book Closure Notice

The Share Transfer Books of DEL will be closed from October 16, 2018 to October 25, 2018 (both days inclusive). Transfers received at our registrar office F.D. Registrar Services (SMC-Pvt) Ltd situated at office # 1705, 17th Floor, Saima Trade Tower, I.I. Chundrigar Road, Karachi at the close of business on October 15, 2018 will be treated in time for the purpose of above entitlement to the transferees.

2. Appointment of Proxy and Participation in the AGM

- A member entitled to attend, speak and vote at the Annual General Meeting is entitled to appoint another member as his/her proxy to attend, speak and vote for his/her behalf. A proxy must be a member of the Company. A proxy shall also have the right to demand and join in demanding a poll and vote on a poll.
- The instrument appointing proxy, together with the power of attorney or other authority under which it is signed, as the case may be, or a notariated certified copy of the power or authority, must be deposited at the Registered Office of the Company situated 1700-A, Saima Trade Towers, I.I. Chundrigar Road, Karachi, at least 48 hours before the time of the meeting.
- Form of Proxy is enclosed. Attested copies of valid CNIC or the passport of the member and the Proxy shall be furnished with the Proxy Form.
- Owners of the physical shares and of the shares registered in the name of Central Depository Company of Pakistan Ltd. (CDC) and/or their proxies are required to produce their original valid Computerized National Identity Card (CNIC) or Passport, for identification purposes, at the time of attending the meeting.

3. Submission of Copies of Valid CNICs

Members, who have not yet submitted attested photocopy of their valid CNIC along with folio number, are requested to send the same, at the earliest, directly to the Company's Share Registrar.

4. Changes in Members Addresses

Members are requested to notify any change in their addresses immediately to the Company's Share Registrar.

5. For Election of Directors

Any person who seeks to contest the election of Directors shall file with the Company at its registered office, not later than fourteen (14) days before the above said meeting his/her intention to offer himself/herself for the election of the Directors in terms of Section 159(3) of the Companies Act, 2017 together with:

- Consent to act as director under Section 167(1) of the Act on a duly filled and signed FORM-28
- Declaration for eligibility to act as director of listed company and awareness of duties and powers of directors under the Companies Act, 2017, Memorandum and Articles of Association of the Company, Rule Book of Pakistan Stock Exchange Limited and the Listed Companies (Code of Corporate Governance) Regulations, 2017 and other relevant laws and regulations.
- Declaration of independence in terms of Section 166(2) of the Companies Act, 2017 as required under Listed Companies (Code of Corporate Governance) Regulations, 2017 (applicable only for person filing consent to act as independent director of the Company).
- A detailed profile along with office address for placement on the Company's website
- Detail of other directorship and offices held
- Copy of valid CNIC (in case of Pakistan national) / Passport (in case of foreign national), and NTN & Folio No. / CDC Investors Account No. / CDC Sub-Account No. (applicable for person filing consent for the first time).

6. E-Dividend

The provisions of Section 242 of the Companies Act, 2017 require the listed companies that any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Accordingly, the shareholders holding physical shares are requested to provide the Company's Share Registrar, at the address given herein above, electronic dividend mandate on E-Dividend Form provided in the annual report and also available on website of the Company. In the case of shares held in CDC, the same information should be provided to the CDS participants for updating and forwarding to the Company.

7. Deduction of Income Tax under Section 150 of the Income Tax Ordinance, 2001

Pursuant to the Finance Act, 2018, effective July 01, 2018, the rate of deduction of income tax under Section 150 of the Income Tax Ordinance, 2001, from payment of dividend to a NON-FILER of income tax return is prescribed as 20% and for FILER of Tax Returns as 15%. List of Filers is available at Federal Board of Revenue's (FBR) website: <http://www.fbr.gov.pk>. Members are therefore advised to update their tax FILER status latest by October 15, 2018.

Further, according to clarification received from Federal Board of Revenue (FBR), with-holding tax will be determined separately on 'Filer/Non-Filer' status of Principal shareholder as well as joint-holder(s) based on their shareholding proportions, in case of joint accounts.

ur Bunga-
Opposite
ar Islamia
to. 303 of
iyati Bank
ch, District
RSUS. Lal
o Behram
oth Umeed
eh Ibupota,
dkur....De-
VE NAMED
REAS, the
as filed/in-
a suit/pro-
ie Financial
f Finances)
overy of Rs.
alance of Fi-
ou on the
plaint is an-
are hereby
leave from
days from
appear and
such time to
to be en-
It where the
ted at any
of such 30
for any sum
of Rs.
st together
ained on a
rt providing
t of the fi-
the form of
taining sum-
al questions
rted with all
require evi-
d and it is
should be al-
I defend the
ed On 06-10-
re the bank-
Given under
l of the Court
ember, 2018
mmad Soom-
ng Court-II,

Summons U/s 9 (5) of the Financial Institutions (Recovery of Finances) Ordinance, 2001 Before (Syed Inam-ur-Rehman, Judge) Banking Court-II, Sukkur Bungalow No. C-550/59, Opposite Mukhtiar Office Near Islamia College Sukkur. Suit No. 306 of 2018. M/s Zarai Tarakiyati Bank Limited, At Sukkur Branch, District Sukkur.... Plaintiff...VERSUS. Koro Khan S/o Misri Khan, R/o Village Nabo, P.O. Kandhra, Taluka Rohri, District Sukkur.... Defendants To, THE ABOVE NAMED DEFENDANTS WHEREAS, the above named plaintiff has filed/instituted against you a suit/proceedings U/S 9(1) of the Financial Institutions (Recovery of Finances) Ordinance 2001 for recovery of Rs. 3,57,830/- being the balance of Finances Provided to you on the markup basis. (Copy of plaint is annexed herewith). You are hereby summoned to obtain leave from the Court within 30 days from the service hereof to appear and defend the suit within such time to cause an appearance to be entered for you. In default where the plaintiff will be entitled at any time after expiration of such 30 days of obtain decree for any sum not exceeding the sum of Rs. 3,57,830/- for the cost together with such may be obtained on an application to the Court providing all details in respect of the finances and shall be in the form of written statement containing summary of the substantial questions of law also fact, supported with all documents which require evidence to be recorded and it is reasonable that you should be allowed to appear and defend the suit. The matter is fixed On 08-10-2018 at 9:00 A.M before the banking court-II, Sukkur. Given under my hand and the seal of the Court this 8th day of September, 2018 By.order; (Sher Mohammad Soomro) Reader, Banking Court-II, Sukkur.

of the Finan-
covery of Fin-
2001 Before
man, Judge)
kkur Bunga-
9, Opposite
Near Islamia
it No. 304 of
rakiyati Bank
ranch, District
/RSUS. Nisar
o Misri Khan
Trimoochi, P.O.
lohri, District
nts To, THE
EFENDANTS
e named plain-
ed against you
J/S 9(1) of the
is (Recovery of
e 2001 for re-
54/- being the
s Provided to
basis. (Copy of
erewith). You
ned to obtain
urt within 30
ce hereof to ap-
the suit within
an appearance
you. In default
will be entitled
expiration of
tain decree for
ding the sum of
the cost togeth-
be obtained on

Summons U/s 9 (5) of the Financial Institutions (Recovery of Finances) Ordinance, 2001 Before (Syed Inam-ur-Rehman, Judge) Banking Court-II, Sukkur Bungalow No. C-550/59, Opposite Mukhtiar Office Near Islamia College Sukkur. Suit No. 307 of 2018. M/s Zarai Tarakiyati Bank Limited, At Sukkur Branch, District Sukkur.... Plaintiff...VERSUS. Lal Dino S/o Khair Muhammad Lang-

Sukkur.... Plaintiff...VERSUS. Ghulam Hussain S/o Allah Jurrio, R/o Village Muhammad Ali Shah, P.O. Kandhra, Taluka Rohri, District Sukkur.... Defendants To, THE ABOVE NAMED DEFENDANTS WHEREAS, the above named plaintiff has filed/instituted against you a suit/proceedings U/S 9(1) of the Financial Institutions (Recovery of Finances) Ordinance 2001 for recovery of Rs. 2,52,929/- being the balance of Finances Provided to you on the markup basis. (Copy of plaint is annexed herewith). You are hereby summoned to obtain leave from the Court within 30 days from the service hereof to appear and defend the suit within such time to cause an appearance to be entered for you. In default where the plaintiff will be entitled at any time after expiration of such 30 days of obtain decree for any sum not exceeding the sum of Rs. 2,52,929/- for the cost together with such may be obtained on an application to the Court providing all details in respect of the finances and shall be in the form of written statement containing summary of the substantial questions of law also fact, supported with all documents which require evidence to be recorded and it is reasonable that you should be allowed to appear and defend the suit. The matter is fixed On 08-10-2018 at 9:00 A.M before the banking court-II, Sukkur. Given under my hand and the seal of the Court this 8th day of September, 2018 By.order; (Sher Mohammad Soomro) Reader, Banking Court-II, Sukkur.

Summons U/s 9 (5) of the Financial Institutions (Recovery of Finances) Ordinance, 2001 Before (Syed Inam-ur-Rehman, Judge) Banking Court-II, Sukkur Bungalow No. C-550/59, Opposite Mukhtiar Office Near Islamia College Sukkur. Suit No. 309 of 2018. Z.T.B.L. At Agra Town Branch, District Khairpur.... Plaintiff...VERSUS. Ghulam Jaffar S/o Gul Hassan Narejo, R/o Village Jaffar Narejo Deh Tori, Taluka Gambat, District Khairpur.... Defendants To, THE ABOVE NAMED DEFENDANTS WHEREAS, the above named plaintiff has filed/instituted against you a suit/proceedings U/S 9(1) of the Financial Institutions (Recovery of Finances) Ordinance 2001 for recovery of Rs. 8,26,938/- being the balance of Finances Provided to you on the markup basis. (Copy of plaint is annexed herewith). You are hereby summoned to obtain leave from the Court within 30 days from the service hereof to appear and defend the suit within such time to cause an appearance to be entered for you. In default where the plaintiff will be entitled at any time after expiration of such 30 days of obtain decree for any sum not exceeding the sum of Rs. 8,26,938/- for the cost together with such may be obtained on an application to the Court providing all details in respect of the finances and shall be in the form of written statement containing summary of the substantial questions of law also fact, supported with all documents which require evidence to be recorded and it is reasonable that

4. Changes in Members Addresses

Members are requested to notify any change in their addresses immediately to the Company's Share Registrar.

5. For Election of Directors

Any person who seeks to contest the election of Directors shall file with the Company at its registered office, not later than fourteen (14) days before the above said meeting his/her intention to offer himself/herself for the election of the Directors in terms of Section 159(3) of the Companies Act, 2017 together with:

I. Consent to act as director under Section 167(1) of the Act on a duly filled and signed FORM-28

II. Declaration for eligibility to act as director of listed company and awareness of duties and powers of directors under the Companies Act, 2017, Memorandum and Articles of Association of the Company, Rule Book of Pakistan Stock Exchange Limited and the Listed Companies (Code of Corporate Governance) Regulations, 2017 and other relevant laws and regulations.

III. Declaration of independence in terms of Section 166(2) of the Companies Act, 2017 as required under Listed Companies (Code of Corporate Governance) Regulations, 2017 (applicable only for person filing consent to act as independent director of the Company).

IV. A detailed profile along with office address for placement on the Company's website

V. Detail of other directorship and offices held VI. Copy of valid CNIC (in case of Pakistan national) / Passport (in case of foreign national), and NTN & Folio No. / CDC Investors Account No. / CDC Sub-Account No (applicable for person filing consent for the first time).

6. E-Dividend

The provisions of Section 242 of the Companies Act, 2017 require the listed companies that any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Accordingly, the shareholders holding physical shares are requested to provide the Company's Share Registrar, at the address given herein above, electronic dividend mandate on E-Dividend Form provided in the annual report and also available on website of the Company. In the case of shares held in CDC, the same information should be provided to the CDS participants for updating and forwarding to the Company.

7. Deduction of Income Tax under Section 150 of the Income Tax Ordinance, 2001

Pursuant to the Finance Act, 2018, effective July 01, 2018, the rate of deduction of income tax under Section 150 of the Income Tax Ordinance, 2001, from payment of dividend to a NONFILER of income tax return is prescribed as 20% and for FILER of Tax Returns as 15%. List of Filers is available at Federal Board of Revenue's (FBR) website: <http://www.fbr.gov.pk>. Members are therefore advised to update their tax FILER status latest by October 15, 2018.

Further, according to clarification received from Federal Board of Revenue (FBR), with-holding tax will be determined separately on 'Filer/Non-Filer' status of Principal shareholder as well as joint-holder(s) based on their shareholding proportions, in case of joint accounts.

In this regard all shareholders who hold shares jointly are requested to provide shareholding proportions of Principal shareholder and Joint-holder(s) in respect of shares held by them to our Share Registrar by the close of business (5:00 p.m.) on October 15, 2018; otherwise it will be assumed that the shares are equally held by Principal shareholder and Joint Holder(s).

The corporate shareholders having CDC accounts are required to have their National Tax Number (NTN) updated with their respective participants, whereas corporate physical shareholders should send a copy of their NTN certificate to the company or Share Registrar. The shareholders while sending NTN or NTN certificates, as the case may be, must quote company name and their respective folio numbers.

The information received within the above specified time would enable the Company to deduct income tax at the applicable rates from the payment of dividend if announced by the Company on October 25, 2018.

Members seeking exemption from deduction of income tax or deduction at a reduced rate under the relevant provisions of the Income Tax Ordinance, 2001, are requested to submit a valid tax certificate or necessary documentary evidence, as the case may be, latest by October 15, 2018.

For any query/problem/information, the investors may contact the company at info@dawoodequities.com and/or the Share Registrar at fdregistrar@yahoo.com.

8. Unclaimed Dividend/Shares

Shareholders, who by any reason, could not claim their dividend/shares, if any, are advised to contact our Share Registrar to collect/enquire about their unclaimed dividend/shares, if any.

In compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all such dividend outstanding for a period of 3 years or more from the date due and payable shall be deposited to the Federal Government in case of unclaimed dividend and in case of shares, shall be delivered to the SECP.

9. Postal Ballot/E-Voting

In accordance with the Companies (Postal Ballot) Regulations, 2018, for the purpose of election of directors and for any other agenda item subject to the requirements of section 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right of vote through postal ballot i.e. by post or e-voting, in the manner and subject to conditions contained in aforesaid regulations.

10. Video-link Facility

If the members holding ten percent of the total paid up capital or such other percentage of the paid up capital as may be specified by the Commission, are resident in any other city, the company shall provide the facility of video-link to such members for attending annual general meeting of the company, if so required by such members in writing to the company at least seven days (7) before the date of the meeting.

11. Availability of Financial Statements and Reports on the Website:

The Annual Report of the Company for the year ended June 30, 2018 has been placed on the Company's website at the given link: <http://www.dawoodequities.com/financials.php>

12. Electronic Transmission of Financial Statements and Notice of Meeting

Members who desire to receive annual financial statements and notice of meeting for the financial year ending June 30, 2019 or onward through e-mail, instead of registered post/courier, may submit their consent on the FORM available for the purpose on Company's website.

STATEMENT UNDER SECTION 166 (3) OF THE COMPANIES ACT, 2017

This statement set out justification required concerning Agenda Item No. 5 (Election of Directors) to be transacted at the 13th Annual General Meeting.

AGENDA ITEM NO.5 ELECTION OF DIRECTORS

In terms of Section 153 (1) of the Companies Act, 2017, the directors, through resolution by circulation dated September 17, 2018, have fixed the number of elected directors at Seven (7) to be elected at the Annual General Meeting ("AGM") for a period of three years.

Independent directors, required on the Board in terms of Regulation 6(1) of the Listed Companies (Code of Corporate Governance) Regulations, 2017, shall be elected through the process of election of directors in terms of section 159 of the Companies Act, 2017 and Articles of Association of the Company.

As regards the justification for choosing independent directors in terms of Section 166(3) of the Act, the candidates for independent director should be eligible for election as director of the listed company and meet the criteria of independence laid down under section 166(2) of the Companies Act, 2017.