



DAWOOD EQUITIES LIMITED

TREC HOLDER PAKISTAN STOCK EXCHANGE LIMITED - TREC NO. 058
MEMBER OF PAKISTAN MERCANTILE EXCHANGE - PMEX CODE 195

EXTRACTS OF MINUTES OF THE ANNUAL GENERAL MEETING

The AGM of the Company held at the registered office of the company at 1700-A, Saima Trade Towers, I. I. Chundrigar Road, Karachi on October 28, 2025 at 8:45 am. The shareholders approved the following resolutions:

Ordinary Resolutions

1. **Resolved** that the minutes of 19th Annual General Meeting held on October 25, 2024 be hereby approved.
2. **Resolved** that the Annual Audited Financial Statements of the Company for the year ended June 30, 2025 together with Directors' and Auditors' Reports be hereby adopted and approved.
3. **Resolved** that the Yousuf Adil, Chartered Accountants are hereby appointed as external auditors for the year ending June 30, 2025/2026 and the Chief Executive Officer is authorized to fix their remuneration for their services after mutual consultation.

Salman Yaqoob
CFO & Company Secretary



October 28, 2025

Head Office:

17th Floor, Saima Trade Towers-A,
I.I. Chundrigar Road, Karachi.
Tel: (92-21) 32271881-83 Fax: (92-21) 32275086
Email: info@dawoodequities.com

Stock Exchange Branch:

Room # 409, 410, New Stock Exchange Building,
Stock Exchange Road, Karachi.
Tel: (92-21) 32418873-74

For Branches Please Visit: www.dawoodequities.com