



# Dawood Lawrencepur Limited

April 11, 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 Resolutions passed in the 64<sup>th</sup> Annual General Meeting of  
Dawood Lawrencepur Limited**

We enclose certified copies of the following Resolutions passed by the shareholders in the 64<sup>th</sup> Annual General Meeting of Dawood Lawrencepur Limited held on April 10, 2014 at Karachi.

1. Approval of audited Annual Accounts for the year ended December 31, 2013 together with the Auditors' and Directors' reports thereon.
2. Approval of appointment of auditors for the year ending December 31, 2014 and to fix their remuneration.
3. Approval of the disposal of all the assets relating to the Company's discontinued units, Burewala Textile Mills (Dawoodabad Burewala), Dawood Cotton Mills (Landhi), Dilon Mills (Landhi), and Lawrencepur Woolen and Textile Mills (Attock) comprising of lands, buildings/civil-work, plant and machinery and related assets.

Thanking you,

Yours faithfully,

Hafsa Shamsie  
Company Secretary

Encl.: As above



# Dawood Lawrencepur Limited

I, Hafsa Shamsie, Company Secretary of Dawood Lawrencepur Limited, hereby certify that the following Resolutions were passed by the shareholders of the Company in the Annual General Meeting held on April 10, 2014 at Karachi.

1. **"RESOLVED**, that the Financial Statements of the Company for the year ended December 31, 2013 together with the Auditors' and Directors' Reports thereon for the same period be and are hereby approved and adopted."
2. **"RESOLVED**, that Messrs M. Yousuf Adil Saleem & Company, Chartered Accountants, be and are hereby appointed Auditors of the Company until the 65<sup>th</sup> Annual General Meeting of the Company, at an annual fees of Rs. 625,000/-"
3. **"RESOLVED**, that consent of the general meeting be and is hereby accorded to the disposal of all the assets relating to the Company's discontinued units; Burewala Textile Mills (Dawoodabad Burewala) comprising of land, buildings/civil-work, plant and machinery and related assets; disposal of land, buildings/civil-work of Dawood Cotton Mills (Landhi) and Dilon Mills (Landhi); and disposal of all assets of Lawrencepur Woolen and Textile Mills (District Attock) comprising of land, buildings/civil-work, plant and machinery, related equipment, stores/spares, and all other assets, and that the Board of Directors of the Company be and are hereby authorized to sell and otherwise dispose of the said assets in such lot or lots and in such manner and on such basis and on such terms and subject to such conditions and for such consideration as may be determined by the Board of Directors of the Company.

**FURTHER RESOLVED**, that the Board of Directors of the Company or their nominee(s) / representative(s) be and are hereby authorized and empowered on behalf of the Company to do all acts, deeds and things and take all necessary steps for the disposal including negotiations and signing of the documents, deeds and papers, agreements and all other documents as may be necessary in order to give effect to, implement and complete the sale of the assets as aforesaid and all matters connected, necessary and incidental thereto."

Certified True Copy

Hafsa Shamsie  
Company Secretary



Dated: April 11, 2014