



Dawood Lawrencepur Limited

April 10, 2015

↳ 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 65th Annual General Meeting of
Dawood Lawrencepur Limited**

We enclose certified copies of the following Resolutions passed by the shareholders in the 65th Annual General Meeting of Dawood Lawrencepur Limited held on April 10, 2015 at Karachi.

1. Approval of audited Annual Accounts for the year ended December 31, 2014 together with the Auditors' and Directors' reports thereon.
2. Approval of appointment of auditors for the year ending December 31, 2015 and to fix their remuneration.
3. Approval for the disposal of assets pertaining to the renewable energy business of the Company to Reon Energy Limited, a wholly owned subsidiary.

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, 2015 at Karachi.

1. **"RESOLVED**, that the Financial Statements of the Company for the year ended December 31, 2014 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 66th Annual General Meeting of the Company, at an annual fees of Rs. 625,000/-"
3. **"RESOLVED that** approval of the members of the Company be and is hereby accorded in terms of Section 196 of the Companies Ordinance, 1984 to dispose of the assets pertaining to the renewable energy business of the Company to Reon Energy Limited, a wholly owned subsidiary, on the terms and conditions mentioned in the statement under Section 160 (1) (b) of the Companies Ordinance, 1984.

FURTHER RESOLVED that Mr. Inam ur Rahman, Chief Executive Officer of the Company be and is hereby authorized and empowered to take any and all actions and sign any and all such documents as may be required from time to time to give effect to the above resolution and to implement and complete the disposal of the aforesaid assets of the Company."

Certified True Copy

Hafsa Shamsie
Company Secretary

Dated: April 10, 2015