



# Dawood Lawrencepur Limited

March 4, 2016

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

## Amendment in the Articles of Association of the Company

As per the Clause No. 5.9.2 of the Rule Book of Pakistan Stock Exchange Limited, you are requested to please accord your approval for the amendment of following Clauses of the Articles of Association of the Company as recommended by the Board of Directors in its meeting held on March 3, 2016, subject to the approval of the shareholders in the forthcoming General Meeting;

### Addition of Article 63(a) immediately after Article 63:

63(a). **Electronic Voting:** The Company shall comply with the mandatory e-voting requirements as may be prescribed by the Securities and Exchange Commission of Pakistan from time to time.

### Article 67 be altered to read as:

67. An instrument appointing a proxy may be in the following form, or in any other form which the Directors shall approve:

#### DAWOOD LAWRENCEPUR LIMITED

##### Option 1

##### Appointing other person as Proxy

I/We \_\_\_\_\_ of \_\_\_\_\_ being a member of Dawood Lawrencepur Limited and holder of \_\_\_\_\_ (number of shares) Ordinary Shares as per Registered Folio No. \_\_\_\_\_ hereby appoint Mr. \_\_\_\_\_ of \_\_\_\_\_ or failing whom Mr. \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to vote for me/us and on my/our behalf at the (annual, extraordinary general meeting, as the case may be) of the Company to be held on \_\_\_\_\_ and at any adjournment thereof. Signed under my / our this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_



# Dawood Lawrencepur Limited

## Option 2

### E-voting as per The Companies (E-voting) Regulations, 2016

I/We, \_\_\_\_\_ of \_\_\_\_\_, being a member of Dawood Lawrencepur Limited, holder of \_\_\_\_\_ Ordinary Share(s) as per Register Folio No. \_\_\_\_\_ hereby opt for e-voting through intermediary and hereby consent the appointment of execution officer \_\_\_\_\_ as proxy and will exercise e-voting as per the Companies (E-voting) Regulations, 2016 and hereby demand for poll for resolutions. My secured email address is \_\_\_\_\_, please send login details, password and electronic signature through email.

\_\_\_\_\_  
Signature should agree  
with the specimen signature  
registered with the Company

Signed in the presence of:

\_\_\_\_\_  
Signature of Witness

\_\_\_\_\_  
Signature of Witness

### Article 67 before alteration:

67. An instrument appointing a proxy may be in the following form, or in any other form which the Directors shall approve:

I/We \_\_\_\_\_ of \_\_\_\_\_ being a member of **Dawood Lawrencepur Limited AND HOLDER** of \_\_\_\_\_ Shares as per Share Register Folio No. \_\_\_\_\_ and/or CDC Participant ID No. \_\_\_\_\_ and Sub Account No. \_\_\_\_\_ hereby appoint \_\_\_\_\_ (Name) of \_\_\_\_\_ or failing him \_\_\_\_\_ (Name)

of \_\_\_\_\_ as my /our proxy to vote for me/us and on my/our behalf, at the \_\_\_\_\_ Annual General Meeting / Extra Ordinary General Meeting of the Company to be held on \_\_\_\_\_, at \_\_\_\_\_ and at any adjournment thereof.



# Dawood Lawrencepur Limited

As witnessed given under my/our hand (s) \_\_\_\_\_ day of \_\_\_\_\_ 200\_\_

**1. Witness:**

Signature \_\_\_\_\_  
Name \_\_\_\_\_  
NIC No. \_\_\_\_\_  
Address \_\_\_\_\_

Affix Revenue  
Stamps of 5/-

\_\_\_\_\_  
**Signature of Members**

**2. Witness:**

Signature \_\_\_\_\_  
Name \_\_\_\_\_  
NIC No. \_\_\_\_\_  
Address \_\_\_\_\_

Shareholder's Folio No. \_\_\_\_\_  
CDC A/c No. \_\_\_\_\_  
NIC No. \_\_\_\_\_

Thanking you,

Yours faithfully,

Hafsa Shamsie  
Company Secretary