



Dawood Lawrencepur Limited

December 6, 2016

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

Dear Sir,

**Certified copy of Resolutions adopted at the Extraordinary General Meeting of
Dawood Lawrencepur Limited held on December 6, 2016 at Beach Luxury Hotel, Karachi**

Dear Sir,

We are pleased to attach a copy of resolutions adopted by the shareholders of Dawood Lawrencepur Limited (the Company) at the Extraordinary General Meeting of the Company held on Tuesday, December 6, 2016 at 9:30 a.m. at Beach Luxury Hotel, M.T. Khan Road, Karachi duly certified by the undersigned.

The above is submitted for information as per the Regulation 5.6.4(b) of the PSX Rule Book issued by the Exchange.

Thanking you,

Yours faithfully,

Imran Chagani
Company Secretary



Dawood Lawrencepur Limited

RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF DAWOOD LAWRENCEPUR LIMITED AT THE EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, DECEMBER 6, 2016 AT BEACH LUXURY HOTEL, KARACHI

SPECIAL BUSINESS

TO APPROVE THE TRANSFER OF 77,931,896 SHARES OF DAWOOD HERCULES CORPORATION LIMITED HELD BY THE DAWOOD LAWRENCEPUR LIMITED TO MOZART (PRIVATE) LIMITED (A WHOLLY OWNED SUBSIDIARY OF THE COMPANY) IN CONSIDERATION OF THE INTERNAL RESTRUCTURING.

RESOLUTION

“RESOLVED THAT BY WAY OF A SPECIAL RESOLUTION the transfer of shares of Dawood Hercules Corporation Limited held by the Company to Mozart (Private) Limited in consideration of the internal restructuring, be and is hereby accepted and approved as required under Section 199 of the Companies Ordinance, 2016.

FURTHER RESOLVED THAT the transfer of the shares of Dawood Hercules Corporation Limited held by the Company, which form part of a sizeable portion of the assets of the Company is hereby approved and accepted as required under Section 183(3) of the Companies Ordinance, 2016.

FURTHER RESOLVED THAT Mr. Inam ur Rahman, Chief Executive Officer and Mr. Imran Chagani, Company Secretary of the Company, (the Authorized Persons), be and are hereby, jointly or singly, authorized to take such other steps and execute such other documents, agreements, deeds, statutory forms, affidavits and authority letters as may be necessary or expedient for the purpose of giving effect to the spirit and intent of above resolutions.

FURTHER RESOLVED THAT all actions heretofore taken by any of the Authorized Persons on behalf of the Company in respect of the above matters are hereby confirmed, ratified and adopted by the Company in full.”

Certified True Copy

Imran Chagani
Company Secretary

