



# Dawood Lawrencepur Limited

April 25, 2018

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

Dear Sir,

**Certified copy of Resolutions adopted at the Annual General Meeting of  
Dawood Lawrencepur Limited held on Wednesday, April 25, 2018 at  
The Dawood Foundation Business Hub  
Ground Floor, Dawood Centre, M.T. Khan Road, Karachi**

Dear Sir,

We are pleased to attach a copy of resolutions adopted by the shareholders of Dawood Lawrencepur Limited (the Company) at the Annual General Meeting of the Company held on Wednesday, April 25, 2018 at 9:30 a.m. at The Dawood Foundation Business Hub, Ground Floor, Dawood Centre, 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 ANNUAL GENERAL MEETING HELD ON WEDNESDAY, APRIL 25, 2018 AT THE DAWOOD FOUNDATION BUSINESS HUB, GROUND FLOOR, DAWOOD CENTRE, M.T. KHAN ROAD, KARACHI**

## **ORDINARY BUSINESS**

- 1. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS AND THE REVIEW REPORT OF THE CHAIRMAN FOR THE YEAR ENDED DECEMBER 31, 2017**

### **RESOLUTION**

**"RESOLVED** that the Audited Financial Statements (comprising of statement of financial position, profit and loss account, statement of comprehensive income, statement of changes in equity, statement of cash flows and notes thereon) together with the Auditors' and Directors' Report and the Review Report of the Chairman of Dawood Lawrencepur Limited for the year ended December 31, 2017 be and are hereby adopted."

- 2. PAYMENT OF FINAL CASH DIVIDEND**

### **RESOLUTION**

**"RESOLVED** that as recommended by the Board of Directors, payment of final cash dividend at the rate of 10% (Rupee 1.00 per share) for the year ended December 31, 2017, be and is hereby approved to be paid to the members whose names appear on the Register of Members at the close of business on Wednesday, April 18, 2018."

- 3. APPOINTMENT OF AUDITORS**

### **RESOLUTION**

**"RESOLVED** that Messrs. A. F. Ferguson & Company, Chartered Accountants, be and are hereby appointed as Auditors of Dawood Lawrencepur Limited for the year ending December 31, 2018."



# Dawood Lawrencepur Limited

## SPECIAL BUSINESS

4. TO CONSIDER AND IF DEEMED FIT, TO PASS THE FOLLOWING RESOLUTIONS AS SPECIAL RESOLUTIONS FOR RENEWAL OF SUBORDINATED LOAN FACILITY OF UP TO PKR 300 MILLION PROVIDED TO M/S TENAGA GENERASI LIMITED (TGL), A SUBSIDIARY OF THE COMPANY

### RESOLUTION (SPECIAL)

“RESOLVED that, the approval of the members of Dawood Lawrencepur Limited (the Company) be and is hereby granted in terms of Section 199 of the Companies Act, 2017 and all other applicable laws, for the renewal of Subordinated Loan Facility of up to PKR 300 million provided by the Company to its subsidiary, M/s Tenaga Generasi Limited (TGL) for a period of up to three years, as per the terms and conditions of the agreement.

FURTHER RESOLVED that, for the purpose of giving effect to this special resolution, any two of the Chief Executive Officer, the Chief Financial Officer, and the Company Secretary of the Company be and are hereby authorized jointly to take all necessary actions and do all acts, deeds and things including execution of documents and agreements for the purposes of implementing the aforesaid resolution.”

5. TO CONSIDER AND APPROVE THE DISPOSAL OF THE ‘LAWRENCEPUR’ BRAND OF THE COMPANY

### RESOLUTION (ORDINARY)

“RESOLVED that, approval of members of Dawood Lawrencepur Limited (the Company) be and is hereby granted in terms of Section 183 (3) of the Companies Act, 2017 to dispose of the ‘Lawrencepur’ brand of the Company, and that the Board of Directors of the Company be and is hereby authorized to sell or otherwise dispose of the said asset 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, any two of the Chief Executive Officer, the Chief Financial Officer and the Company Secretary of the Company, be and are hereby authorized jointly 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**

Imran Chagani  
Company Secretary