

**Notice of Extraordinary
General Meeting**



Dawood Lawrencepur Limited
Dawood Center, M.T. Khan Road, Karachi -75530

DAWOOD LAWRENCEPUR LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the shareholders of Dawood Lawrencepur Limited (the "Company") will be held on Monday, July 13, 2020 at 11:00 a.m. through video link arrangement from 3rd Floor, Dawood Centre, M.T. Khan Road, Karachi to transact the following business:

SPECIAL BUSINESS:

1. To consider and if deemed fit, to pass the following resolutions as special resolutions, with or without any modifications, to renew the second unsecured subordinated loan facility of up to PKR 1.0 billion provided to Tenaga Generasi Limited (TGL), a subsidiary company of Dawood Lawrencepur Limited.

"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, to renew the second unsecured subordinated loan facility of up to PKR 1.0 billion provided to its subsidiary, Tenaga Generasi Limited (TGL), for a further one year period as per the terms and conditions disclosed to the shareholders.

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."

2. To consider and, if thought appropriate, pass with or without modification, the following resolutions as Special Resolutions in terms of Section 199 of the Companies Act 2017, for issuance of a Corporate Guarantee in favour of Allied Bank Limited, as a security against Running Finance (RF) / Money Market Loan (MML) of PKR 500,000,000 to be obtained by Tenaga Generasi Limited, a subsidiary company of Dawood Lawrencepur Limited.

"RESOLVED that approval of members of Dawood Lawrencepur Limited (the **"Company"**) be and is hereby accorded in terms of Section 199 of the Companies Act, 2017 for the issuance of a Corporate Guarantee in favour of Allied Bank Limited, as a security against Running Finance (RF) / Money Market Loan (MML) of PKR 500,000,000 to be obtained by Tenaga Generasi Limited, subsidiary company of Dawood Lawrencepur Limited as per the terms and conditions disclosed to the shareholders.

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 to do all such things and take any and all necessary actions to complete all legal formalities and file all necessary documents as may be necessary or incidental for the purposes of implementing this resolution including but not limited to the execution of all documents and agreements(s)."

Statements of material facts pursuant to Section 134(3) of the Companies Act, 2017 are annexed to the notice of meeting sent to the members.

By Order of the Board

Imran Chagani
Company Secretary

Place: Karachi
Dated: June 12, 2020

NOTES:

1. Coronavirus contingency planning for Extraordinary General Meeting (EGM) of shareholders:

Due to current COVID-19 situation, the Government has suspended large public gatherings at one place. Additionally, the Securities and Exchange Commission of Pakistan (SECP) in terms of its Circular No.5 of 2020 issued on March 17, 2020 and Pakistan Stock Exchange Limited (PSX) through its notice Ref: PSX/N-372 dated March 19, 2020 has advised companies to modify their usual planning for general meetings for the safety and wellbeing of shareholders and the public at large.

Considering the above, the Company intends to convene this EGM with minimal physical interaction of shareholders while ensuring compliance with the quorum requirements and requests the members to consolidate their attendance and voting at the EGM through proxies.

The Company, furthermore, has made arrangements to ensure that all participants, including shareholders, can now participate in the EGM proceedings via video link. For this, members are required to email their Name, Folio Number, Cell No., and Number of Shares held in their name with subject "Registration for Dawood Lawrencepur Limited EGM" along with valid copy of CNIC (both sides) / Passport at info.reon@dawoodhercules.com. Video link and login credentials will be shared with only those members whose emails, containing all the required particulars, are received at least 24 hours before the time of EGM.

Shareholders can also provide their comments and questions for the agenda items of the EGM at the email address info.reon@dawoodhercules.com.

Members are therefore, encouraged to attend the EGM through video link or by consolidating their attendance through proxies.

2. Closure of Share Transfer Books:

The Share Transfer Books of the Company will remain closed from Tuesday, July 7, 2020 to Monday, July 13, 2020 (both days inclusive). Transfers received in order at the office of the Company's Share Registrar, Messrs. CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400, by close of business on Monday, July 6, 2020, will be considered in time to attend and vote at the EGM.

3. Participation in the EGM:

All members, entitled to attend and vote at the meeting, are entitled to appoint another person in writing as their proxy to attend and vote on their behalf. A proxy need not be a member of the Company. A corporate entity, being member, may appoint any person, regardless whether they are a member or not, as its proxy.

In case of corporate entities, a resolution of the board of directors / power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity shall be submitted to the Company along with a completed proxy form. Proxy Form in English and Urdu languages is attached.

The proxy holders are required to produce their original valid CNICs or original passports at the time of the meeting.

In order to be effective, duly completed and signed proxy forms must be received at the Company's Registered Office at least 48 hours before the time of the meeting.

CDC account holders will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. For Attending the Meeting

- a. In case of individuals, the account holders or sub-account holders whose registration details are uploaded as per the Regulations shall authenticate his/her original valid CNIC or the original passport at the time of attending the meeting.

- b. In case of corporate entity, the board of directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B. For Appointing Proxies

- a. In case of individuals, the account holders or sub-account holders whose registration details are uploaded as per the Regulations shall submit the proxy form as per above requirements.
- b. Attested copies of valid CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- c. The proxy shall produce original valid CNIC or original passport at the time of the meeting.
- d. In case of corporate entity, the board of directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- e. Proxy form will be witnessed by two persons whose names, addresses and valid CNIC numbers shall be mentioned on the form.

4. Computerized National Identity Card (CNIC) / National Tax Number (NTN):

All those individual members holding physical shares who have not yet recorded their CNIC No., are once again reminded to immediately submit the copy of their CNIC to Company's Share Registrar, Messrs. CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400. Members while sending CNIC must quote their respective folio numbers. The corporate members having CDC accounts are required to have their NTN updated with their respective participants, whereas corporate entities having physical shares should send a copy of their NTN certificates to Company's Share Registrar. The corporate members while sending NTN or NTN certificates, as the case may be, must quote the company name and their respective folio numbers.

5. Payment of Cash Dividend Electronically

Under second proviso to Section 242 of the Companies Act, 2017, listed companies are required to pay declared cash dividends only through electronic mode directly into the bank accounts designated by the entitled shareholders.

Accordingly, the shareholders of the Company are requested to provide the following information for payment of cash dividend to be declared by the Company through electronic mode directly in the bank account designated by you.

Title of Bank Account	
Account Number	
IBAN Number	
Bank's Name	
Branch Name and Address	
Cell Number of Shareholder	
Landline Number of Shareholder	
Email of Shareholder	

The shareholders are also required to intimate the changes, if any in the above-mentioned information to the Company and the Share Registrar as soon as these occur. In case of shares held electronically, then the above electronic credit mandate form must be submitted directly to shareholder(s)' broker/participant/CDC account services.

6. Deposit of Physical Shares into CDC Accounts

As per Section 72 of the Companies Act, 2017 every existing company shall be required to replace its

physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Companies Act, 2017 i.e. May 31, 2017.

The shareholder having physical shareholding may open CDC sub-account with any of the brokers or investor's account directly with the CDC to place their physical shares into scrip-less form. This will facilitate them in many ways including safe custody and sale of shares, anytime they want as the trading of physical shares is not permitted as per existing Regulations of the Pakistan Stock Exchange limited.

STATEMENTS OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 RELATING TO THE SPECIAL BUSINESS REFERRED TO THE NOTICE ABOVE

These Statements set out the material facts concerning the following Special Businesses to be transacted at the Extraordinary General Meeting of Shareholders of Dawood Lawrencepur Limited to be held on Monday, July 13, 2020.

The directors have certified that they have carried out necessary due diligence for the proposed investment before making recommendation for approval of the Members, that the investment is being made as financial health of the associated company is such that it has the ability to repay the financing as per agreement. A duly signed recommendation of the due diligence report shall be made available for inspection of Members in the general meeting along with latest audit annual financial statements of associated company.

Item 1 of the Agenda:

The Company is seeking approval of its Members by passing special resolutions proposed herein for the renewal of the second unsecured subordinated loan facility of up to PKR 1.0 billion provided to Tenaga Generasi Limited (TGL), a subsidiary of the Company.

Sr. No	NATURE OF INFORMATION REQUIRED TO BE DISCLOSED PURSUANT TO THE COMPANIES (INVESTMENTS IN ASSOCIATED COMPANIES OR UNDERTAKINGS) REGULATIONS, 2017	RELEVANT INFORMATION																						
(a)	Disclosure for all types of investments																							
	(A) Regarding associated company or associated undertaking: -																							
	(i) Name of associated company or associated undertaking	Tenaga Generasi Limited (TGL).																						
	(ii) Basis of relationship	By virtue of shareholding (75%) and common directorship.																						
	(iii) Earnings per share for the last three years (PKR)	<table><tr><td>2017</td><td>2018</td><td>2019</td></tr><tr><td>1.46</td><td>1.61</td><td>3.57</td></tr></table>	2017	2018	2019	1.46	1.61	3.57																
2017	2018	2019																						
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	(iv) Break-up value per share, based on the latest audited financial statements	PKR 4,757,776,510 / 302,703,484 = 15.72 per share.																						
	(v) Financial position, including main items of statement of financial position and profit and loss account on the basis of its latest financial statements; and	<div>Financial Position as of and for the year ended December 31, 2019.</div> <div>Main items of Balance Sheet:</div> <table><tr><td></td><td>(Rs. in million)</td></tr><tr><td>Non-current Assets</td><td>12,503.7</td></tr><tr><td>Current Assets</td><td>3,019.2</td></tr><tr><td>Total Equity</td><td>4,757.7</td></tr><tr><td>Non-current Liabilities</td><td>8,814.4</td></tr><tr><td>Current Liabilities</td><td>1,950.7</td></tr></table> <div>Main items of Profit and Loss Account:</div> <table><tr><td></td><td>(Rs. in million)</td></tr><tr><td>Sales-net</td><td>3,231.80</td></tr><tr><td>Profit from operations</td><td>1,964.03</td></tr><tr><td>Profit before taxation</td><td>1,080.68</td></tr><tr><td>Profit for the year</td><td>1,080.68</td></tr></table>		(Rs. in million)	Non-current Assets	12,503.7	Current Assets	3,019.2	Total Equity	4,757.7	Non-current Liabilities	8,814.4	Current Liabilities	1,950.7		(Rs. in million)	Sales-net	3,231.80	Profit from operations	1,964.03	Profit before taxation	1,080.68	Profit for the year	1,080.68
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	<p>(vi) In case of investment in relation to a project of associated company or associated undertaking that has not commenced operations, following further information, namely:</p> <p>(I) description of the project and its history since conceptualization;.</p> <p>(II) starting date and expected date of completion of work;</p> <p>(III) time by which such project shall become c o m m e r c i a l l y operational;</p> <p>(IV) expected time by which the project shall start paying return on investment; and</p> <p>(V) funds invested or to be invested by the promoters, sponsors, associated company or associated undertaking distinguishing between cash and non-cash amounts.</p>	Not applicable
	(B) General Disclosure: -	
	<p>(I) maximum amount of investment to be made;</p> <p>(II) purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment;</p> <p>(III) sources of funds to be utilized for investment and where the investment is intended to be made using borrowed funds:</p> <p>(I) justification for investment through borrowings;</p>	<p>Subordinated Loan not exceeding PKR 1.0 billion, in addition to a subordinated loan of PKR 300 million already provided to TGL.</p> <p>To assist TGL for meeting its working capital requirements. The Company will earn markup income from TGL on the subordinated loan. The income will increase the profitability of the Company. The loan is being renewed for further one year.</p> <p>TGL has commenced its operations in October 2016 and is not seized with sufficient free cash to meet its working capital requirements. Being the sponsor, the Company has an obligation to support Tenaga Generasi Limited for its working capital funding requirements.</p>

	<p>(II) detail of collateral, guarantees provided and assets pledged for obtaining such funds; and</p> <p>(III) cost benefit analysis;</p> <p>(IV) salient features of the agreement(s), if any, with associated company or associated undertaking with regards to the proposed investment;</p> <p>(V) direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertaking or the transaction under consideration;</p> <p>(VI) in case any investment in associated company or associated undertaking has already been made, the performance review of such investment including complete information/justification for any impairment or write offs; and</p> <p>(VII) any other important details necessary for the members to understand the transaction;</p>	<p>The funds to be borrowed shall be secured against a Corporate Guarantee or pledge of shares of Dawood Hercules Corporation Limited held by the Company or any other security as per the requirement of the lender.</p> <p>Subordinated Loan will be provided from the borrowed fund for which markup shall be charged at 3MK+2% (being 1% above average borrowing cost of the Company) which will improve the profitability of the Company.</p> <p>The Subordinated Loan will be unsecured.</p> <p>None of the directors, sponsors, majority shareholders and their relatives have any interest in the associated company or proposed transaction, except to the extent of their shareholding in the associated company or associated undertaking or the transaction under consideration.</p> <p>Further, TGL is a subsidiary of the Company and 4 out of 5 directors of TGL are shareholders of the Company as follows:</p> <p>Mr. Shahid Hamid Pracha: 1,000 shares Mr. Shafiq Ahmed: 1,154 shares Mr. Mujtaba Haider Khan: 1,150 shares Mr. Inam ur Rahman: 12,234 shares</p> <p>TGL does not hold any share in the Company.</p> <p>The Company currently holds 75% of shareholding in TGL and during FY 2019, profit attributable to the Company amounted to PKR 810 million. The Company has also provided a subordinated loan facility amounting to PKR 300 million for Tenaga Generasi Limited. No impairment on investment in TGL has been recognized by the Company.</p> <p>None</p>
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(b)	In case of investments in the form of loans, advances and guarantees, following disclosures in addition to those provided under clause (a) of sub-regulation (1) of regulation 3 shall be made: -	
	<p>(I) category-wise amount of investment;</p> <p>(II) average borrowing cost of the investing company, the Karachi Inter Bank Offered Rate (KIBOR) for the relevant period, rate of return for Shariah compliant products and</p> <p>(III) rate of return for unfunded facilities, as the case may be, for the relevant period;</p> <p>(IV) rate of interest, mark up, profit, fees or commission etc. to be charged by investing company;</p> <p>(V) particulars of collateral or security to be obtained in relation to the proposed investment;</p> <p>(VI) if the investment carries conversion feature i.e. it is convertible into securities, this fact along with terms and conditions including conversion formula, circumstances in which the conversion may take place and the time when the conversion may be exercisable; and</p> <p>(VII) repayment schedule and terms and conditions of loans or advances to be given to the associated company or associated undertaking.</p>	<p>Subordinated Loan not exceeding PKR 1.0 billion, in addition to a subordinated loan of PKR 300 million already provided to TGL.</p> <p>The current borrowings of the company are at rates up to 3MK + 1%.</p> <p>Not applicable.</p> <p>3MK +2% or maximum borrowing rate of the company +1%, whichever is higher.</p> <p>The facility is unsecured as the Company has full oversight and is very well versed with the operations and plans of the borrowing company.</p> <p>No conversion feature.</p> <p>TGL to repay the loan with the accrued Profit from time to time (in full or parts therefore) within thirty (30) days of it receiving money in its Rupee Distribution Account in accordance with its Financing Agreements.</p>

Except to the extent as mentioned in B(V) above, the Directors of the Company have no direct or indirect interest in the above said special business except to the extent of their shareholding in the Company.

Item 2 of the Agenda:

The Company is seeking approval of its Members by passing special resolutions proposed herein to enable it to issue a Corporate Guarantee in favour of Allied Bank Limited, as a security against Running Finance (RF) / Money Market Loan (MML) of PKR 500,000,000 to be obtained by Tenaga Generasi Limited, subsidiary company of Dawood Lawrencepur Limited.

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	(B) General Disclosure: -	
	<p>(I) maximum amount of investment to be made;</p> <p>(II) purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment;</p> <p>(III) sources of funds to be utilized for investment and where the investment is intended to be made using borrowed funds:</p> <p style="padding-left: 40px;">(I) justification for investment through borrowings;</p> <p style="padding-left: 40px;">(II) detail of collateral, guarantees provided and assets pledged for obtaining such funds; and</p> <p style="padding-left: 40px;">(III) cost benefit analysis;</p> <p>(IV) salient features of the agreement(s), if any, with associated company or associated undertaking with regards to the proposed investment;</p> <p>(V) direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertaking or the transaction under consideration;</p>	<p>Corporate Guarantee of up to PKR 500 million in favor of financial institution on behalf of its subsidiary company to cover financial obligations under the financing agreement.</p> <p>To assist TGL to obtain a line from a financial institution for meeting its working capital requirements. Since this is a corporate guarantee, there is no cost to the Company, however the Company will recover all allied charges in connection with the issuance of the Corporate Guarantee from TGL.</p> <p>Not applicable.</p> <p>Not applicable.</p> <p>None of the directors, sponsors, majority shareholders and their relatives have any interest in the associated company or the proposed arrangement, except to the extent of their shareholding in the associated company or associated undertaking or the transaction under consideration.</p> <p>Further, TGL is a subsidiary of the Company and 4 out of 5 directors of TGL are shareholders of the Company as follows:</p>

	<p>Mr. Shahid Hamid Pracha: 1,000 shares Mr. Shafiq Ahmed: 1,154 shares Mr. Mujtaba Haider Khan: 1,150 shares Mr. Inam ur Rahman: 12,234 shares</p> <p>TGL does not hold any share in the Company.</p> <p>(VI) in case any investment in associated company or associated undertaking has already been made, the performance review of such investment including complete information/justification for any impairment or write offs; and</p> <p>(VII) any other important details necessary for the members to understand the transaction;</p>	<p>The Company currently holds 75% of shareholding in TGL and during FY 2019, profit attributable to the Company amounted to PKR 810 million. The Company has also provided a subordinated loan facility amounting to PKR 300 million for Tenaga Generasi Limited. No impairment on investment in TGL has been recognized by the Company.</p> <p>None</p>
(b)	In case of investments in the form of loans, advances and guarantees, following disclosures in addition to those provided under clause (a) of sub-regulation (1) of regulation 3 shall be made: -	
	<p>(I) category-wise amount of investment;</p> <p>(II) average borrowing cost of the investing company, the Karachi Inter Bank Offered Rate (KIBOR) for the relevant period, rate of return for Shariah compliant products and</p> <p>(III) rate of return for unfunded facilities, as the case may be, for the relevant period;</p> <p>(IV) rate of interest, mark up, profit, fees or commission etc. to be charged by investing company;</p> <p>(V) particulars of collateral or security to be obtained in relation to the proposed investment;</p> <p>(VI) if the investment carries conversion feature i.e. it is convertible into securities, this fact along with terms and conditions including conversion formula, circumstances in which the conversion may take place and the time when the conversion may be exercisable; and</p>	<p>Corporate Guarantee of up to PKR 500 million to cover financial obligation of PKR 500 million plus any mark-up.</p> <p>Not applicable</p> <p>The company will charge a commission of a minimum of 1% per annum of the Guarantee amount</p> <p>The company will charge a commission of a minimum of 1% per annum of the Guarantee amount</p> <p>The Guarantee is unsecured</p> <p>There are no conversion features in the subject facility.</p>

	(VII) repayment schedule and terms and conditions of loans or advances to be given to the associated company or associated undertaking.	Not applicable
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Except to the extent as mentioned in B(V) above, the Directors of the Company have no direct or indirect interest in the above said special business except to the extent of their shareholding in the Company.

DAWOOD LAWRENCEPUR LIMITED

PROXY FORM

I/We _____, of _____,
being member of Dawood Lawrencepur Limited and holder of _____ Ordinary
Shares, as per:
Share Register Folio No. _____ and/or
CDC Participant ID No. _____ Sub A/c No. _____
hereby appoint _____ of _____
as my/our proxy to attend, speak, and vote for me/us and on my/our behalf, at the
Extraordinary General Meeting (EGM) of the Company to be held on Monday, July 13,
2020 at 11:00 a.m. through video link arrangement from 3rd Floor, Dawood Centre, M.T.
Khan Road, Karachi, and at any adjournment thereof.

Signed this _____ day of _____ 2020

WITNESSES:

1. Signature: _____
Name: _____
Address: _____

CNIC No. or
Passport No. _____

2. Signature: _____
Name: _____
Address: _____

CNIC No. or
Passport No. _____

Signature on
Revenue Stamps
of Rupees Five

Signature should agree with
the specimen signature with
the Company

IMPORTANT:

1. This Proxy Form, duly completed, must be deposited at the Company's Registered Office, not less than forty eight (48) hours before EGM.
2. CDC shareholders and their proxies are each requested to attach and attested photocopy of their valid Computerized National Identity Card (CNIC) or Passport with this proxy form before submission to the Company.
3. All proxies attending the EGM are requested to bring their original CNIC/Passport for identification.

AFFIX
CORRECT
POSTAGE

The Company Secretary
Dawood Lawrencepur Limited
3rd Floor, Dawood Centre, M.T. Khan Road,
Karachi-75530
Tel: +92 21 35632200 Fax: +92 21 35633970
www.dawoodlawrencepur.com

داؤڈولارنس پورلیٹیڈ نمائندگی کا فارم

میں رہم _____ ساکن _____
 بحیثیت ممبر داؤڈولارنس پورلیٹیڈ کے رکن و حامل _____ عام حصص برطانیہ شیئر رجسٹرڈ فوئیڈ نمبر _____ اور ری ای سی ڈی سی
 کے شراکتی ڈی ڈی نمبر _____ اور ڈی جی کھانڈ نمبر _____ محترم محترمہ _____
 _____ ساکن _____ یا بصورت دیگر محترم محترمہ _____
 _____ ساکن _____ کو اپنی جگہ بروز جیر
 مورخہ ۱۳ جولائی ۲۰۲۰ء کو بذریعہ پبلک ۱۱:۰۰ بجے صبح بمقام تیسری منزل، داؤڈو سینٹر ایم بی خان روڈ کراچی میں منعقد یا ملتوی ہونے والے کینی کے غیر معمولی اجلاس عام میں
 رائے دہندگی کے لئے اپنا نمائندہ مقرر کرتا کرتی ہوں۔

دستخط _____ بروز _____ ۲۰۲۰

مطلوبہ (پانچ روپے کا)
 ریوینیو ٹیکس چسپاں کریں اور دستخط کریں

گواہ (۱)

دستخط گواہ:

نام:

پتہ:

دستخط کینی کے پاس سپلے سے محفوظ دستخطی نمونہ کے مطابق ہونے ضروری ہیں

قومی شناختی کارڈ نمبر یا:

پاسپورٹ نمبر:

گواہ (۲)

دستخط گواہ:

نام:

پتہ:

قومی شناختی کارڈ نمبر یا:

پاسپورٹ نمبر:

نوٹ:

- تمام نامزدگیاں اسی صورت میں موثر ہوں گی جب پر کسی فارم بنام کینی کے رجسٹرڈ آفس میں اجلاس کے مقررہ وقت سے ۲۸ گھنٹے قبل موصول ہوں۔
- سی ڈی سی شیئر ہولڈرز اور ان کے نمائندوں سے فرد افراد درخواست ہے کہ وہ اپنے کمپیوٹر یا رجسٹرڈ قومی شناختی کارڈ کی تصدیق شدہ نقل یا پاسپورٹ، نمائندگی فارم داخل کرنے سے قبل اس کے ساتھ منسلک کریں۔
- تمام پر کسی ہولڈرز اپنی شناخت کے لئے اجلاس کے وقت اپنا اصل شناختی کارڈ یا پاسپورٹ ضرور پیش کریں۔

AFFIX
CORRECT
POSTAGE

The Company Secretary
Dawood Lawrencepur Limited
3rd Floor, Dawood Centre, M.T. Khan Road,
Karachi-75530
Tel: +92 21 35632200 Fax: +92 21 35633970
www.dawoodlawrencepur.com



Dawood Lawrencepur Limited
Dawood Center, M.T. Khan Road, Karachi -75530



DAWOOD LAWRENCEPUR LIMITED

Dawood Centre, M.T. Khan Road, Karachi-75530

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the shareholders of Dawood Lawrencepur Limited (the "Company") will be held on Monday, July 13, 2020 at 11:00 a.m. through video link arrangement from 3rd Floor, Dawood Centre, M.T. Khan Road, Karachi to transact the following business:

SPECIAL BUSINESS:

- To consider and if deemed fit, to pass the following resolutions as special resolutions, with or without any modifications, to renew the second unsecured subordinated loan facility of up to PKR 1.0 billion provided to Tenaga Generasi Limited (TGL), a subsidiary company of Dawood Lawrencepur Limited.

"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, to renew the second unsecured subordinated loan facility of up to PKR 1.0 billion provided to its subsidiary, Tenaga Generasi Limited (TGL), for a further one year period as per the terms and conditions disclosed to the shareholders.

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."

- To consider and, if thought appropriate, pass with or without modification, the following resolutions as Special Resolutions in terms of Section 199 of the Companies Act 2017, for issuance of a Corporate Guarantee in favour of Allied Bank Limited, as a security against Running Finance (RF) / Money Market Loan (MML) of PKR 500,000,000 to be obtained by Tenaga Generasi Limited, a subsidiary company of Dawood Lawrencepur Limited.

"RESOLVED that approval of members of Dawood Lawrencepur Limited (the **"Company"**) be and is hereby accorded in terms of Section 199 of the Companies Act, 2017 for the issuance of a Corporate Guarantee in favour of Allied Bank Limited, as a security against Running Finance (RF) / Money Market Loan (MML) of PKR 500,000,000 to be obtained by Tenaga Generasi Limited, subsidiary company of Dawood Lawrencepur Limited as per the terms and conditions disclosed to the shareholders.

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 to do all such things and take any and all necessary actions to complete all legal formalities and file all necessary documents as may be necessary or incidental for the purposes of implementing this resolution including but not limited to the execution of all documents and agreements(s)."

Statements of material facts pursuant to Section 134(3) of the Companies Act, 2017 are being dispatched to the shareholders along with this notice.

By Order of the Board

Place: Karachi
Dated: June 12, 2020

Imran Chagani
Company Secretary

Notes:

1. Coronavirus contingency planning for Extraordinary General Meeting (EGM) of shareholders:

Due to current COVID-19 situation, the Government has suspended large public gatherings at one place. Additionally, the Securities and Exchange Commission of Pakistan (SECP) in terms of its Circular No.5 of 2020 issued on March 17, 2020 and Pakistan Stock Exchange Limited (PSX) through its notice Ref: PSX/N-372 dated March 19, 2020 has advised companies to modify their usual planning for general meetings for the safety and wellbeing of shareholders and the public at large.

Considering the above, the Company intends to convene this EGM with minimal physical interaction of shareholders while ensuring compliance with the quorum requirements and requests the members to consolidate their attendance and voting at the EGM through proxies.

The Company, furthermore, has made arrangements to ensure that all participants, including shareholders, can now participate in the EGM proceedings via video link. For this, members are required to email their Name, Folio Number, Cell No., and Number of Shares held in their name with subject "Registration for Dawood Lawrencepur Limited EGM" along with valid copy of CNIC (both sides) / Passport at info.reon@dawoodhercules.com. Video link and login credentials will be shared with only those members whose emails, containing all the required particulars, are received at least 24 hours before the time of EGM.

Shareholders can also provide their comments and questions for the agenda items of the EGM at the email address info.reon@dawoodhercules.com.

Members are therefore, encouraged to attend the EGM through video link or by consolidating their attendance through proxies.

2. Closure of Share Transfer Books:

The Share Transfer Books of the Company will remain closed from Tuesday, July 7, 2020 to Monday, July 13, 2020 (both days inclusive). Transfers received in order at the office of the Company's Share Registrar, Messrs. CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400, by close of business on Monday, July 6, 2020, will be considered in time to attend and vote at the EGM.

3. Participation in the EGM:

All members, entitled to attend and vote at the meeting, are entitled to appoint another person in writing as their proxy to attend and vote on their behalf. A proxy need not be a member of the Company. A corporate entity, being member, may appoint any person, regardless whether they are a member or not, as its proxy.

In case of corporate entities, a resolution of the board of directors / power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity shall be submitted to the Company along with a completed proxy form.

The proxy holders are required to produce their original valid CNICs or original passports at the time of the meeting.

In order to be effective, duly completed and signed proxy forms must be received at the Company's Registered Office at least 48 hours before the time of the meeting.

CDC account holders will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. For Attending the Meeting

- In case of individuals, the account holders or sub-account holders whose registration details are uploaded as per the Regulations shall authenticate his/her original valid CNIC or the original passport at the time of attending the meeting.
- In case of corporate entity, the board of directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B. For Appointing Proxies

- In case of individuals, the account holders or sub-account holders whose registration details are uploaded as per the Regulations shall submit the proxy form as per above requirements.
- Attested copies of valid CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- The proxy shall produce original valid CNIC or original passport at the time of the meeting.
- In case of corporate entity, the board of directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- Proxy form will be witnessed by two persons whose names, addresses and valid CNIC numbers shall be mentioned on the form.

4. Computerized National Identity Card (CNIC) / National Tax Number (NTN):

All those individual members holding physical shares who have not yet recorded their CNIC No., are once again reminded to immediately submit the copy of their CNIC to Company's Share Registrar, Messrs. CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400. Members while sending CNIC must quote their respective folio numbers. The corporate members having CDC accounts are required to have their NTN updated with their respective participants, whereas corporate entities having physical shares should send a copy of their NTN certificates to Company's Share Registrar. The corporate members while sending NTN or NTN certificates, as the case may be, must quote the company name and their respective folio numbers.

5. Payment of Cash Dividend Electronically

Under second proviso to Section 242 of the Companies Act, 2017, listed companies are required to pay declared cash dividends only through electronic mode directly into the bank accounts designated by the entitled shareholders.

Accordingly, the shareholders of the Company are requested to provide the following information for payment of cash dividend to be declared by the Company through electronic mode directly in the bank account designated by you.

Title of Bank Account	
Account Number	
IBAN Number	
Bank's Name	
Branch Name and Address	
Cell Number of Shareholder	
Landline Number of Shareholder	
Email of Shareholder	

The shareholders are also required to intimate the changes, if any in the above-mentioned information to the Company and the Share Registrar as soon as these occur. In case of shares held electronically, then the above electronic credit mandate form must be submitted directly to shareholder(s)' broker/participant/CDC account services.

6. Deposit of Physical Shares into CDC Accounts

As per Section 72 of the Companies Act, 2017 every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Companies Act, 2017 i.e. May 31, 2017.

The shareholder having physical shareholding may open CDC sub-account with any of the brokers or investor's account directly with the CDC to place their physical shares into scrip-less form. This will facilitate them in many ways including safe custody and sale of shares, anytime they want as the trading of physical shares is not permitted as per existing Regulations of the Pakistan Stock Exchange limited.



داؤد لانس پور لمیٹڈ

داؤد سینٹر، ایم ٹی خان روڈ کراچی۔ ۷۵۵۳۰

غیر معمولی اجلاس عام کا نوٹس

بذریعہ ہذا مطلع کیا جاتا ہے کہ داؤد لانس پور لمیٹڈ ("کمپنی") کے حصص یافتگان کا غیر معمولی اجلاس عام بروز پیر، 13 جولائی 2020ء صبح 11.00 بجے بذریعہ ویڈیو لنک تیسری منزل، داؤد سینٹر، ایم ٹی خان روڈ، کراچی سے مندرجہ ذیل امور کی انجام دہی کے لیے منعقد کیا جائے گا:

خصوصی امور:

1۔ داؤد لانس پور لمیٹڈ کی ذیلی کمپنی، تینا گاجز اسی لمیٹڈ (TGL) کیلئے ایک ملین روپے تک کے دوسرے غیر محفوظ ماتحت قرض کی سہولت کے حصول کیلئے درج ذیل قرارداد پر غور و خوض اور موزوں سمجھے جانے پر مع ترمیم یا بغیر ترمیم بطور خصوصی قرارداد منظوری دینا۔

”قرارداد جاتا ہے کہ بذریعہ ہذا کمپنیز ایکٹ 2017 کے سیکشن 199 اور دیگر تمام لاگو قوانین کی روشنی میں داؤد لانس پور لمیٹڈ کی ذیلی کمپنی، تینا گاجز اسی لمیٹڈ (TGL) کیلئے معاہدے کی شرائط و ضوابط کے تحت مزید ایک سال کیلئے ایک ملین روپے تک کے دوسرے غیر محفوظ ماتحت قرض کی سہولت کے حصول کیلئے داؤد لانس پور لمیٹڈ (کمپنی) کے حصص یافتگان کو فراہم کی گئی شرائط و ضوابط کی روشنی میں اجازت دی جاتی ہے۔“

مزید قرارداد جاتا ہے کہ بذریعہ ہذا کمپنی کے چیف ایگزیکٹو آفیسر، چیف فنانشل آفیسر اور کمپنی سیکریٹری میں سے کسی بھی دو عہدیداروں کو مشترکہ طور پر کمپنی کی جانب سے اختیار دیا جاتا ہے کہ وہ اس سلسلے میں تمام افعال اور امور انجام دیں اور تمام ضروری اقدامات کریں جس میں مذکورہ بالا قرارداد پر عمل درآمد اور وہ تمام معاملات جو اس سے متعلقہ، ضروری اور اہم ہوں، ان کیلئے معاہدے اور کاغذات اور دیگر ضروری دستاویزات پر دستخط کرنے کا اختیار شامل ہے۔“

2۔ داؤد لانس پور لمیٹڈ کی ذیلی کمپنی، تینا گاجز اسی لمیٹڈ (TGL) کیلئے لائیو بینک لمیٹڈ سے 500 ملین روپے کے رنگ فنانس (RF)/ منی مارکیٹ لون (MML) کے حصول کیلئے بطور سکیورٹی، کارپوریٹ گارنٹی کے اجراء کیلئے کمپنیز ایکٹ 2017 کے سیکشن 199 اور دیگر تمام لاگو قوانین کی روشنی میں درج ذیل قرارداد پر غور و خوض اور موزوں سمجھے جانے پر مع ترمیم یا بغیر ترمیم، اضافہ یا اخراج کے ساتھ موزوں سمجھے جانے پر بطور خصوصی قرارداد منظوری دینا۔

”قرارداد جاتا ہے کہ بذریعہ ہذا داؤد لانس پور لمیٹڈ کی ذیلی کمپنی، تینا گاجز اسی لمیٹڈ (TGL) کیلئے کمپنیز ایکٹ 2017 کے سیکشن 199 کی روشنی میں لائیو بینک لمیٹڈ سے 500 ملین روپے کے رنگ فنانس (RF)/ منی مارکیٹ لون (MML) کے حصول کیلئے بطور سکیورٹی، کارپوریٹ گارنٹی کے اجراء کیلئے داؤد لانس پور لمیٹڈ (کمپنی) کے حصص یافتگان کو فراہم کی گئی شرائط و ضوابط کی روشنی میں منظوری دی جاتی ہے۔“

مزید قرارداد جاتا ہے کہ بذریعہ ہذا کمپنی کے چیف ایگزیکٹو آفیسر، چیف فنانشل آفیسر اور کمپنی سیکریٹری میں سے کسی بھی دو عہدیداروں کو مشترکہ طور پر کمپنی کی جانب سے اختیار دیا جاتا ہے کہ وہ اس سلسلے میں تمام افعال اور امور انجام دیں اور تمام ضروری اقدامات کریں جس میں مذکورہ بالا قرارداد پر عمل درآمد اور اس سے متعلقہ، ضروری کاغذات اور دیگر دستاویزات پر دستخط کرنے کا اختیار شامل ہے۔“

کمپنیز ایکٹ، 2017ء کی شق (3) 134 کے تحت بیان، جس میں خصوصی امور کے بارے میں ٹھوس حقائق بیان کیے گئے ہیں، نوٹس کے ہمراہ حصص یافتگان کو ارسال کیا جا رہا ہے۔

کراچی

12 جون، 2020

نوٹس:

1۔ کورونا وائرس کی غیر متوقع صورتحال کی وجہ سے شیئر ہولڈرز کے غیر معمولی اجلاس عام کی منصوبہ بندی

COVID-19 کی حالیہ وباء کے پیش نظر، حکومت نے ایک مقام پر بڑے اجتماعات پر پابندی عائد کر رکھی ہے، مزید برآں، سکیورٹیز اینڈ ایکسچینج کمیشن آف پاکستان (SECP) نے بذریعہ سرکلر نمبر 5/2020 بتاریخ مورخہ 17 مارچ، 2020، اور پاکستان اسٹاک ایکسچینج لمیٹڈ (PSX) نے اپنے نوٹس بحوالہ PSX/N-372 بتاریخ 19 مارچ، 2020 کمپنیوں کو مشورہ دیا ہے کہ وہ حصص یافتگان کی فلاح و بہبود کیلئے غیر معمولی اجلاس عام کیلئے اپنی معمول کی منصوبہ بندی میں ردوبدل کریں اور بڑے عوامی اجتماعات سے گریز کریں۔

مندرجہ بالا حقائق کو مدنظر رکھتے ہوئے کمپنی کو رقم تقاضوں کی تعمیل کرتے ہوئے اور شیئر ہولڈرز کے کم از کم فزیکل میل ملاپ کو یقینی بناتے ہوئے، یہ غیر معمولی اجلاس عام طلب کرنے کا ارادہ رکھتی ہے اور ممبران سے درخواست کی جاتی ہے کہ وہ اپنی حاضری کو مستحکم کریں اور پراکسیز کے ذریعے غیر معمولی اجلاس عام میں ووٹنگ کریں۔

مزید برآں کمپنی نے ایسے انتخابات کئے ہیں کہ تمام شرکاء بشمول شیئر ہولڈرز، اب ویڈیو لنک کے ذریعے اس غیر معمولی اجلاس عام کی کارروائی میں شرکت کر سکتے ہیں۔ اس کے لئے ضروری ہے کہ ممبران ای میل ایڈریس info.reon@dawoodhercules.com پر جس کا عنوان (subject) "Registration for Dawood Lawrencepur Limited EGM" رکھا جائے، میں اپنے نام، فوٹیو نمبر، موبائل نمبر اور اپنے نام پر موجود حصص کی تعداد کے حوالے اور اپنے کمپیوٹر یا ڈیجیٹل شناختی کارڈ کی موثر نقل (دونوں طرف) کے ساتھ ارسال کریں۔ ویڈیو لنک اور لاگ ان کی اسناد (تفصیلات) ان ممبران کے ساتھ شیئر کی جائیں گی جن کی ای میل، جن میں تمام مطلوبہ تفصیلات شامل ہیں، غیر معمولی اجلاس عام سے کم از کم 24 گھنٹے قبل موصول ہو جائیں گی۔

ممبران ای میل ایڈریس info.reon@dawoodhercules.com پر غیر معمولی اجلاس عام کے ایجنڈا آن لائن سے متعلق تجاویز اور سوالات بھیج سکتے ہیں۔ ممبران کو ویڈیو لنک یا پراکسیز کے ذریعے اپنی حاضری مستحکم کرتے ہوئے غیر معمولی اجلاس عام میں شرکت کی ترغیب دی جاتی ہے۔

2۔ حصص کی منتقلی کے کھاتوں کی بندش

کمپنی کے حصص کی منتقلی کے کھاتے بتاریخ 7 جولائی 2020 سے 13 جولائی 2020 تک بند رہیں گے (بشمول دونوں ایام)۔ 6 جولائی 2020 کو کاروباری اوقات کار کے اختتام تک کمپنی کے شیئر رجسٹر اریمرسز ڈی سی شیئر رجسٹر اریمرسز ڈی سی ہاؤس، B-99 بلاک B، ایس ایم سی ایچ ایس، مین شاہراہ فیصل، کراچی۔ 74400 کو موصول ہونے والی درخواستیں غیر معمولی اجلاس عام میں شرکت کرنے اور ووٹ دینے کے استحقاق کے لیے بروقت سمجھی جائیں گی۔

3۔ غیر معمولی اجلاس عام میں شرکت:

تمام ارکان جو اس اجلاس میں شرکت کرنے اور رائے دی، حق رکھتے ہیں، کسی بھی دوسرے شخص کو اپنی جگہ شرکت کرنے اور ووٹ دینے کے لیے بطور پراکسی مقرر کر سکتے ہیں۔ پراکسی کے لیے کمپنی کارکن ہونا ضروری نہیں ہے۔ کارپوریٹ ادارے ممبر ہونے کی صورت میں کسی بھی شخص کو قطع نظر اس کے کہ وہ ممبر ہے یا نہیں، پراکسی مقرر کر سکتا ہے۔ کارپوریٹ ادارے کی صورت میں بورڈ آف ڈائریکٹرز کی جانب سے اجلاس میں شرکت اور ووٹ دینے کی منظوری/ مختار نامہ مع نامزد فرد کے دستخط کا نمونہ، ہر لحاظ سے مکمل پراکسی فارم کے ساتھ کمپنی کو جمع کرانا ہوگا۔

پراکسی کو اجلاس کے وقت اصل موثر کمپیوٹر یا ڈیجیٹل شناختی کارڈ یا اصل پاسپورٹ پیش کرنا ہوگا۔

موثر پراکسی کے لیے، پراکسی نامزدگی فارم پُر کیا ہوا اور باقاعدہ دستخط شدہ، غیر معمولی اجلاس عام سے کم سے کم 48 گھنٹے قبل کمپنی کے رجسٹرڈ آفس میں موصول ہونا ضروری ہے۔

سی ڈی سی اکاؤنٹ ہولڈرز کو سکیورٹیز اینڈ ایکسچینج کمیشن آف پاکستان کی جاری کردہ مندرجہ ذیل ہدایات پر عمل کرنا ہوگا:

A۔ اجلاس میں شرکت کے لیے

a۔ افراد کی صورت میں، اکاؤنٹ ہولڈرز یا سب اکاؤنٹ ہولڈرز کو، جن کی رجسٹریشن کی تفصیلات قواعد کے مطابق آپ لوڈ کی جا چکی ہیں، اجلاس میں شرکت کے وقت اصل موثر کمپیوٹر یا ڈیجیٹل شناختی کارڈ یا اصل پاسپورٹ پیش کرنا ہوگا۔

b۔ کارپوریٹ ادارے کی صورت میں، اجلاس کے وقت بورڈ آف ڈائریکٹرز کی منظوری/ مختار نامہ مع امیدوار کے دستخط کا نمونہ (اگر یہ پہلے فراہم نہ کیا گیا ہو) فراہم کرنا ہوگا۔

B۔ پراکسیز مقرر کرنے کے لیے:

a۔ افراد کی صورت میں اکاؤنٹ ہولڈرز یا سب اکاؤنٹ ہولڈرز کو، جن کی رجسٹریشن کی تفصیلات قواعد کے مطابق آپ لوڈ کی جا چکی ہیں، مندرجہ بالا قواعد کے مطابق پراکسی فارم جمع کروانا ہوگا۔

b۔ ممبران اور پراکسی کے موثر کمپیوٹر یا ڈیجیٹل شناختی کارڈ یا اصل پاسپورٹ پراکسی فارم کے ساتھ پیش کی جانی چاہیں۔

c۔ پراکسیز کو اجلاس کے وقت اصل موثر کمپیوٹر یا ڈیجیٹل شناختی کارڈ یا اصل پاسپورٹ پیش کرنا ہوگا۔

d۔ کارپوریٹ ادارے کی صورت میں، بورڈ آف ڈائریکٹرز کی منظوری/ مختار نامہ مع نامزد فرد کے دستخط کا نمونہ، پراکسی فارم کے ساتھ کمپنی کو جمع کرنا ہوگا (اگر یہ پہلے جمع نہ کروایا گیا ہو)۔

e۔ پراکسی فارم پر دو گواہان کی شہادت موجود ہونی چاہئے اور ان کے نام، پتے اور موثر کمپیوٹر یا ڈیجیٹل شناختی کارڈ نمبر درج ہونے چاہئیں۔

4۔ کمپیوٹر یا ڈیجیٹل شناختی کارڈ/بیشل ٹیکس نمبر

ایسے ممبران جنہوں نے ابھی تک اپنے موثر کمپیوٹر یا ڈیجیٹل شناختی کارڈ/ این ٹی این کی نقول جمع نہیں کروائیں، کو ایک مرتبہ پھر یاد دہانی کروائی جاتی ہے کہ وہ فوری طور پر اپنے کمپیوٹر یا ڈیجیٹل شناختی کارڈ کی نقل مع ممبران کے فوٹیو نمبر/ سی ڈی سی اکاؤنٹ نمبر کمپنی کے شیئر رجسٹر اریمرسز ڈی سی شیئر رجسٹر اریمرسز ڈی سی ہاؤس، B-99 بلاک B، ایس ایم سی ایچ ایس، مین شاہراہ فیصل، کراچی۔ 74400 کو جمع کروائیں۔ سی ڈی سی اکاؤنٹ کے حامل کارپوریٹ ممبران سے درخواست ہے کہ وہ اپنے متعلقہ پارٹنر یا ڈیپوٹ کے پاس اپنا این ٹی این آپ ڈیٹ کروائیں، جبکہ فزیکل شیئرز کے حامل کارپوریٹ ادارے اپنے این ٹی این سرٹیفکیٹ کی نقل کمپنی کے شیئر رجسٹر اریمرسز کو ارسال کریں۔

5۔ نقد ڈیویڈنڈ کی الیکٹرانک طریقے سے ادائیگی

کمپنیز ایکٹ، 2017 کے سیکشن 242 کی دوسری شق کے تحت لسٹڈ کمپنیوں کیلئے ضروری ہے کہ نقد ڈیویڈنڈ کی ادائیگی اہل شیئر ہولڈرز کے نامزد کردہ بینک اکاؤنٹس میں الیکٹرانک طریقے سے براہ راست کریں۔

لہذا کمپنی کے شیئر ہولڈرز سے درخواست کی جاتی ہے کہ کمپنی کی جانب سے اعلان کردہ ڈیویڈنڈ، الیکٹرانک طریقے سے اپنے نامزد کردہ بینک اکاؤنٹس میں حاصل کرنے کیلئے درج ذیل معلومات فراہم کریں۔

بینک اکاؤنٹ نمائل	
اکاؤنٹ نمبر	
IBAN نمبر	
بینک کا نام	
برانچ کا نام اور پتہ	
شیئر ہولڈر کا موبائل نمبر	
شیئر ہولڈر کا لینڈ لائن نمبر	
شیئر ہولڈر کا ای میل	

شیئر ہولڈرز سے یہ بھی درخواست ہے کہ اگر مندرجہ بالا معلومات میں کوئی تبدیلی واقع ہوئی ہو، تو اس کی اطلاع فوری طور پر کمپنی اور متعلقہ شیئر رجسٹر اریمرسز کو فراہم کریں۔ اگر شیئرز الیکٹرانک صورت میں ہوں تو مذکورہ بالا الیکٹرانک مینڈیٹ فارم براہ راست شیئر ہولڈرز (ز) کی بروکر/ پارٹنر یا ڈی سی سی اکاؤنٹ سروسز میں جمع کروائیں۔

6۔ فزیکل حصص کو سی ڈی سی اکاؤنٹس میں ڈپازٹ کرنا

کمپنیز ایکٹ 2017 کے سیکشن 72 کے تحت کمپنی کو اپنے فزیکل شیئرز کو جب مذکور ہوا اور کمیشن کی جانب سے مقررہ تاریخ، کمپنیز ایکٹ 2017 کے آغاز یعنی 31 مئی 2017 سے زیادہ سے زیادہ 4 سال کے لیے بک انٹری کی شکل میں لانا ضروری ہے۔

فزیکل حصص یافتگان، اپنے فزیکل شیئرز کو اسکرپ لیس شکل میں رکھنے کے لیے اپنا سی ڈی سی سب اکاؤنٹ کسی بھی بروکر یا انویسٹر اکاؤنٹ کے ساتھ براہ راست سی ڈی سی کے ساتھ کھول سکتے ہیں۔ اس سے انہیں کئی سہولیات حاصل ہوں گی، جس میں سیف کسٹڈی اور ان کی مرضی کے مطابق کسی بھی وقت حصص کی فروخت کی سہولت شامل ہے، کیونکہ پاکستان اسٹاک ایکسچینج لمیٹڈ کے موجودہ قواعد کی رو سے فزیکل شیئرز کے لیے ایسی فروخت کی اجازت نہیں ہے۔