



# Dawood Lawrencepur Limited

April 29, 2021

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 at 11:00 AM on Thursday, April 29, 2021  
Virtually via Video Link**

Dear Sir,

We are pleased to attach a certified copy of the resolutions adopted by the shareholders of Dawood Lawrencepur Limited (the Company) at the Annual General Meeting of the Company held at 11:00 AM on Thursday, April 29, 2021 virtually via video link.

The above is submitted for information as per the Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited.

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 AT 11:00 AM ON THURSDAY, APRIL 29, 2021 VIRTUALLY VIA VIDEO LINK**

## **ORDINARY BUSINESS**

1. To receive, consider and adopt the audited unconsolidated and consolidated financial statements of the Company for the year ended December 31, 2020 together with the Auditors' and Directors' Reports thereon and the Review Report of the Chairman.

### **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, 2020 be and are hereby adopted."

2. To appoint auditors and to fix their remuneration. The members are hereby notified that the Board of Directors and the Board Audit Committee have recommended reappointment of Messrs. A. F. Ferguson & Co. (Chartered Accountants) as auditors of the Company.

### **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, 2021."

## **SPECIAL BUSINESS**

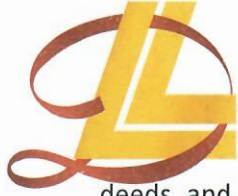
3. To consider and if deemed fit, to pass the following resolutions as special resolutions for renewal of Subordinated Loan Facility of up to PKR 300 million provided to Messrs. Tenaga Generasi Limited (TGL), a subsidiary of the Company:

### **SPECIAL RESOLUTION**

**"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, Messrs. Tenaga Generasi Limited (TGL) for a period of further one year, as per the terms and conditions disclosed to the members.

**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,





## Dawood Lawrencepur Limited

deeds and things including execution of documents and agreements for the purposes of implementing the aforesaid resolution."

4. To consider and approve the Employees Stock Option Scheme, 2020 of Reon Energy Limited, wholly owned subsidiary of the Company.

### **SPECIAL RESOLUTION**

"**RESOLVED** that approval of the members of Dawood Lawrencepur Limited (the "Company") be and is hereby accorded to the Employees Stock Option Scheme, 2020 (ESOS2020) of its Subsidiary, Reon Energy Limited (the 'Subsidiary) approved by the Securities and Exchange Commission of Pakistan and as may be amended from time to time, placed before the meeting and initialed by the Company Secretary for identification purposes and the Board of Directors of the Subsidiary be and is hereby authorized to grant options to the directors / chief executive of the Company, issue and allot from time to time such number of its ordinary shares not exceeding 7,260,000 ordinary shares of the Subsidiary in accordance with ESOS2020.

**FURTHER RESOLVED** that for the purpose of giving effect to this special resolution, the Chief Executive and the Company Secretary be and are hereby authorized, jointly or severally, on behalf of the Company to do all such acts, deeds, matters and things as may be necessary or desirable for such purpose and with power on behalf of the Company to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the members of the Company."

**Certified True Copy**

Imran Chagani  
Company Secretary