



Dawood Lawrencepur Limited

July 13, 2022

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 at 2:00 PM on Wednesday, July 13, 2022 at
The Dawood Foundation Business Hub Ground Floor, Dawood Centre, M.T. Khan Road, Karachi,
and 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 Extraordinary General Meeting of the Company held at 2:00 PM on Wednesday, July 13, 2022 at The Dawood Foundation Business Hub Ground Floor, Dawood Centre, M.T. Khan Road, Karachi, and 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 EXTRAORDINARY GENERAL MEETING HELD AT 2:00 PM ON WEDNESDAY, JULY 13, 2022 AT THE DAWOOD FOUNDATION BUSINESS HUB, GROUND FLOOR, DAWOOD CENTRE, KARACHI AND VIA VIDEO LINK

SPECIAL BUSINESS

1. 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.

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, to renew the 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 in the statement of material facts.

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 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, a subsidiary company of Dawood Lawrencepur Limited.

SPECIAL RESOLUTION

"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 (TGL), subsidiary company of Dawood Lawrencepur Limited, subject to approval of TGL's Lenders, as per the terms and conditions disclosed to the shareholders in the statement of material facts.

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)."

Certified True Copy

Imran Chagani
Company Secretary

Head Office/Registered Office: 3rd Floor, Dawood Center, M.T. Khan Road, Karachi - 75530, Pakistan. Tel: +92 21 3563 2200-09 Fax: +92 21 3563 3970

Regional Office: 3rd Floor, Asia House, 19-C/D, L Block, Gulberg III, Main Ferozpur Road, Lahore - 54660, Pakistan. Tel: +92 42 3586 1050-53

Regional Office: Suit # 316, 3rd Floor, Emirates Tower, F-7 Markaz, Islamabad - 44000, Pakistan. Tel: +92 51 2099250-51

UAN: 111 736 611 Website: www.dawoodlawrencepur.com Email: info.reon@dawoodhercules.com