



## NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that 17<sup>TH</sup> Annual General Meeting of Dawood Equities Limited will be held at 1700-A, Saima Trade Towers, I. I. Chundrigar Road, Karachi on October 26, 2022 at 8:45 am to transact the following business:

### Ordinary Business

1. To confirm the minutes of 16<sup>TH</sup> Annual General Meeting held on October 25, 2021.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2022 together with Directors' and Auditors' Reports thereon.
3. To consider the appointment of Auditors for the year ending June 30, 2022/2023 and to fix their remuneration. The Board of Directors have recommended for reappointment of Yousuf Adil, Chartered Accountants as external auditors.
4. To transact any other Business with the permission of the Chair.

**By Order of the Board**

Date: October 04, 2022  
**Karachi**

**Salman Yaqoob**  
CFO & Company Secretary

Notes:

### 1. Book Closure Notice

The Share Transfer Books of DEL will be closed from October 16, 2022 to October 26, 2022 (both days inclusive). Transfers received at our registrar office F.D.Registrar Services (SMC-Pvt) Ltd situated at office # 1705, 17th Floor, Saima Trade Tower, I.I.Chundrigar Road, Karachi at the close of business on October 15, 2022 will be treated in time for the purpose of above entitlement to the transferees.

### 2. Appointment of Proxy and Participation in the AGM

- a) A member entitled to attend, speak and vote at the Annual General Meeting is entitled to appoint another member as his/her proxy to attend, speak and vote for his/her behalf. A proxy must be a member of the Company. A proxy shall also have the right to demand and join in demanding a poll and vote on a poll.
- b) The instrument appointing proxy, together with the power of attorney or other authority under which it is signed, as the case may be, or a notarially certified copy of the power



or authority, must be deposited at the Registered Office of the Company situated 1700-A, Saima Trade Towers, I. I. Chundrigar Road, Karachi, at least 48 hours before the time of the meeting.

- c) Form of Proxy is enclosed. Attested copies of valid CNIC or the passport of the member and the Proxy shall be furnished with the Proxy Form.
- d) Owners of the physical shares and of the shares registered in the name of Central Depository Company of Pakistan Ltd. (CDC) and / or their proxies are required to produce their original valid Computerized National Identity Card (CNIC) or Passport, for identification purposes, at the time of attending the meeting.

### **3. Video-link Facility**

If the members holding ten percent of the total paid up capital or such other percentage of the paid up capital as may be specified by the Commission, are resident in any other city, the company shall provide the facility of video-link to such members for attending annual general meeting of the company, if so required by such members in writing to the company at least seven days (7) before the date of the meeting.

### **4. Availability of Financial Statements and Reports on the Website:**

The Annual Report of the Company for the year ended June 30, 2022 has been placed on the Company's website at the given link: <http://www.dawoodequities.com/financials.php>