



Dawood Lawrencepur Limited

March 28, 2023

Executive Director
Corporate Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area
Islamabad

Dear Sir

**Application for Extension in period of Holding of Annual General Meeting and laying of Balance Sheet
therein Under Section 132 & 223 of The Companies Act, 2017**

This is with reference to the subject stated above and in pursuance of Section 132 of the Companies Act, 2017 (the "Act") and Regulation 27 of the Companies (General Provisions and Forms) Regulations, 2018 (the "Regulations"), a company may for any special reason extend the time within which any annual general meeting, shall be held by a period not exceeding thirty days.

In this regard, following is being submitted to the SECP Commission for extension of the Annual General Meeting of Dawood Lawrencepur Limited (the "Company").

- Registration number, name and address of the Company:
CUIN 0000441, Dawood Lawrencepur Limited, Dawood Centre, M.T. Khan Road, Karachi
- The date on which the last annual general meeting, if any, was held and the financial year of which the financial statements were laid at therein:
April 28, 2022 for the year ended December 31, 2021
- The date up to which the annual general meeting is required to be held for the purposes of the said sections and the date up to which the financial statements are required to be laid therein:
April 30, 2023
- Reasons for not being able to hold the annual general meeting or not laying the financial statements at the general meeting by the date mentioned above and justification for extension in the period to the extent applied for:
The Board of Directors of the Company has approved entering into Share Purchase Agreement with Juniper International FZ LLC for the sale of the Company's entire shareholding in Reon Energy Limited (i.e. 102,600,000 shares constituting 100% of the issued and paid up capital of REL). Due to this transaction taking time to close the annual audit, the Commission is requested to provide extension of 30 days for holding the annual general meeting of the company for the year ended December 31, 2022. In this regard, a copy of the material disclosure sent to Pakistan Stock Exchange Limited on March 22, 2023 is enclosed.
- When the delay is attributed to non-completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non- finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose:
Certificate from the Company's auditors, Messrs. A F Ferguson & Company (Chartered Accountants) is enclosed.

In the light of above submission, it is obvious that the Company may not be able to transact the business of consideration and adoption of the annual audited accounts at an annual general meeting by April 30, 2023.



Dawood Lawrencepur Limited

In view of above, kindly grant permission, in terms of Section 132 and 223 of the Companies Act, 2017, to hold the forthcoming annual general meeting of the Company and lay before the members the annual audited accounts for the year ended December 31, 2022 up to May 30, 2023 i.e. an extension of 30 days.

A bank payment challan for PKR 15,025 on account of application fee has been deposited with MCB Bank Limited, PIDC Branch, Karachi and the original paid Challan No. M-2023-508752 dated 27-03-2023 is enclosed herewith along with an Affidavit duly signed and executed.

We shall be highly obliged if the aforesaid extension is granted to the Company.

Sincerely,

For and on behalf of Dawood Lawrencepur Limited

Imran Chagani
Company Secretary

Encl.: Affidavit
Original Challan



A.F. FERGUSON & CO.

Mr. Imran Chagani
Company Secretary
Dawood Lawrencepur Limited
3rd Floor, Dawood Center
M.T. Khan Road
Karachi

March 17, 2023
ASR 3940

Dear Sir

**CONSOLIDATED AND UNCONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR
ENDED DECEMBER 31, 2022**

As requested, we confirm that the audit of the consolidated and unconsolidated financial statements of Dawood Lawrencepur Limited (the Company) for the year ended December 31, 2022 is in progress and the management of the Company is currently in the process of finalizing the financial statements of the Company.

Yours truly

A. F. FERGUSON & CO., Chartered Accountants, a member firm of the PwC network
State Life Building No. 1-C, I.I. Chundrigar Road, P.O. Box 4716, Karachi-74000, Pakistan
Tel: +92 (21) 32426682-6/32426711-5; Fax: +92 (21) 32415007/32427938/32424740; <www.pwc.com/pk>



Dawood Lawrencepur Limited

March 22, 2023

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

SUBJECT: PROVISION OF MATERIAL INFORMATION

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and the paragraph 5.6.1.(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

The Board of Directors of Dawood Lawrencepur Limited ("the **Company**"), has approved entering into Share Purchase Agreement ("**SPA**") with Juniper International FZ LLC for the sale of the Company's entire shareholding in Reon Energy Limited ("**REL**") (i.e. 102,600,000 shares constituting 100% of the issued and paid up capital of REL) ("**Proposed Transaction**").

The consummation of the Proposed Transactions will be subject to the approval of the members of the Company and procurement of all applicable regulatory and corporate approvals as may be required.

A disclosure form is attached herewith. PSX may please inform the Trading Right Entitlement Certificate Holders of PSX, accordingly.

Yours sincerely,

For and on behalf of:
DAWOOD LAWRENCEPUR LIMITED

Imran Chagani
Company Secretary

Encl: as above

Copt to:
Executive Director / HOD, Offsite-II Department
Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue
Blue Area
Islamabad



Dawood Lawrencepur Limited

DISCLOSURE FORM (Securities Act, 2015)

March 22, 2023

Name of the Company	Dawood Lawrencepur Limited
Date of Report (Date of earliest event reported if applicable)	March 22, 2023
Exact Name of the Company as specified in its Memorandum	Dawood Lawrencepur Limited
Registered address of the Company	Dawood Centre, M.T. Khan Road, Karachi
Contact Information	Imran Chagani Company Secretary Tel: 021-35686001 Fax: 021-35633970
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p>The Board of Directors of Dawood Lawrencepur Limited ("the Company"), has approved entering into Share Purchase Agreement ("SPA") with Juniper International FZ LLC for the sale of the Company's entire shareholding in Reon Energy Limited ("REL") (i.e. 102,600,000 shares constituting 100% of the issued and paid up capital of REL) ("Proposed Transaction").</p> <p>The consummation of the Proposed Transactions will be subject to the approval of the members of the Company and procurement of all applicable regulatory and corporate approvals as may be required.</p>



SECP Challan

M-2023-508752

07

Bank Branch	KARACHI, MCB - PIDC[915]	Date	27-03-2023
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	DAWOOD LAWRENCEPUR LIMITED	Registration No.	0000441

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	15000.00
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
61070	Data Sharing (Banks) Fee	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

MCB BANK LTD.
House Br (0915)

27 MAR 2023

CASH RECEIVED & POSTED

Original

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
c. Cutting and erasing of any field on challan is not allowed.
d. Challan number and amount of money deposited must be clearly legible on a printed challan.
e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.



ABDUL KARIM STAMP VENDOR
 L#137, Khasanabad Shah Faisal Colony Khr

S.NO. 438047 DATE 13 DEC 2022

ISSUED TO WITH ADDRESS ABDUL ALI KHAN KHAN

THROUGH WITH ADDRESS ABDUL ALI KHAN KHAN

ABDUL ALI KHAN KHAN
 ADVOCATE HIGH COURT SINDH

PURPOSE FOR ATTACHMENT

VALUE RS 500

STAMP VENDOR'S SIGNATURE [Signature]

13 DEC 2022

(RUPEES FIVE HUNDRED ONLY)

BEFORE THE SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

Dawood Lawrencepur Limited

..... Appellant

Application under Section 132 and 223 of the Companies Act, 2017

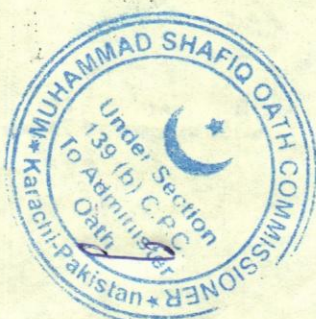
AFFIDAVIT

I, Imran Chagani, Company Secretary of Dawood Lawrencepur Limited do hereby solemnly declare that the attached Application under Section 132 and 223 of the Companies Act, 2017 constitutes full, true and plain disclosure of all material facts and nothing has been concealed thereof and that the contents of the attached Application are true to my personal knowledge and belief.



[Signature]
 DEPONENT

Verified on oath at Karachi on March 27, 2023 that the contents of the above affidavit are true and correct to the best of my knowledge and belief and nothing has been concealed therein.



[Signature]
MUHAMMAD SHAFIQ (Advocate)
 Oath Commissioner
 Opp Saddar Passport Office
 Karachi Pakistan



[Signature]
 DEPONENT

27 MAR 2023