



Securities and Exchange Commission of Pakistan  
Securities Market Division  
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (102)/2023/14

April 3, 2023

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

Subject: **APPLICATION FOR EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING  
FOR YEAR ENDED DEC 31, 2022 U/S. 132 & 223 OF THE COMPANIES ACT, 2017**

Dear Sir,

Reference is made to an application dated March 28, 2023 received from M/s. Dawood Lawrencepur Limited (the 'Company'); requesting for 30 days' extension in holding of AGM and laying accounts therein for the year ended December 31, 2022 u/s. 132 & 223; of the Companies Act ('Act').

2. In this connection, based on the submissions made by the Company, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted 30 days' extension to the Company to convene and hold its AGM for the year ended December 31, 2022 at the earliest but not later than **May 30, 2023** and lay there in the financial statements for the same year for shareholders' consideration.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

**Sanaullah Jatoi**  
Assistant Director