



# Dawood Lawrencepur Limited

May 23, 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi 74000

Dear Sir,

**Addendum to the Notice of Annual General Meeting  
Scheduled on May 30, 2023**

In continuation to our Notice of Annual General Meeting (AGM) published on Tuesday, May 9, 2023, we have to inform you that Messrs. Junaidy Shoaib Asad, Chartered Accountants, a QCR rated audit firm, has been appointed to act as the Scrutinizer of the Company for the Special Businesses to be transacted at the AGM and to undertake other responsibilities as defined in Regulation 11A of the Companies (Postal Ballot) Regulations, 2018.

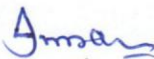
Further, the details of e-voting facility and postal ballot along with postal ballot paper has already been given in the notice of AGM published on May 9, 2023.

Newspaper clippings for the same are attached with this letter.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

  
Imran Chagani  
Company Secretary



# DAWOOD LAWRENCEPUR LIMITED

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Karachi  
May 23, 2023

**Imran Chagani**  
Company Secretary

# داؤد لارنس پور لمیٹڈ



**مورخہ 30 مئی 2023 کو شیڈول سالانہ اجلاس عام کے نوٹس کا اعلان**

بروز منگل مورخہ 09 مئی 2023 کو شائع شدہ ہمارے سالانہ اجلاس عام (AGM) کے نوٹس کے تسلسل میں، ہم آپ کو مطلع کرتے ہیں کہ میسرز جنیدی شعیب اسد، چارٹرڈ اکاؤنٹینٹس، ایک QCR ریٹڈ آڈٹ فرم کو، کمپنی کے اسپیشل بزنس کیلئے، AGM میں لین دین اور دیگر ذمہ داریاں نبھانے، جیسا کہ کمپنیز (پوسٹل بیلٹ) ریگولیشنز 2018 کے ضابطہ 11A میں بیان کیا گیا ہے، اسکو وٹنائزر کے طور پر کام کرنے کیلئے مقرر کیا گیا ہے۔

مزید، پوسٹل بیلٹ پیپر کے ساتھ ای۔وونگ کی سہولت اور پوسٹل بیلٹ کی تفصیلات مورخہ 09 مئی 2023 کو شائع شدہ AGM کے نوٹس میں پہلے ہی دی جا چکی ہیں۔

عمران چھاگانی  
کمپنی سیکریٹری

کراچی  
23 مئی 2023