



# DAWOOD EQUITIES LIMITED

TREC HOLDER PAKISTAN STOCK EXCHANGE LIMITED - TREC NO. 058  
MEMBER OF PAKISTAN MERCANTILE EXCHANGE - PMEX CODE 195

## EXTRACTS OF MINUTES OF THE ANNUAL GENERAL MEETING

The AGM of the Company held at the registered office of the company at 1700-A, Saima Trade Towers, I. I. Chundrigar Road, Karachi on October 26, 2023 at 8:45 am. The shareholders approved the following resolutions:

### Ordinary Resolutions

1. **Resolved** that the minutes of 17<sup>th</sup> Annual General Meeting held on October 26, 2022 be hereby approved.
2. **Resolved** that the Annual Audited Financial Statements of the Company for the year ended June 30, 2023 together with Directors' and Auditors' Reports be hereby adopted and approved.
3. **Resolved** that the Yousuf Adil, Chartered Accountants are hereby appointed as external auditors for the year ending June 30, 2023/2024 and the Chief Executive Officer is authorized to fix their remuneration for their services after mutual consultation.

### Special Resolutions

4. **RESOLVED THAT** the Company be and is hereby authorized to circulate its annual audited financial statements, to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 dated March 21, 2023, issued by SECP.
5. **FURTHER RESOLVED THAT** the Chief Executive, Chief Financial Officer or Company Secretary of the Company be and are hereby singly authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents, as may be necessary or incidental for the purpose of implementing this resolution

**Salman Yaqoob**  
**CFO & Company Secretary**

October 26, 2023

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**Head Office:**

17th Floor, Saima Trade Towers-A,  
I.I. Chundrigar Road, Karachi.  
Tel: (92-21) 32271881-83 Fax: (92-21) 32275086  
Email: info@dawoodequities.com

**Stock Exchange Branch:**

Room # 409, 410, New Stock Exchange Building,  
Stock Exchange Road, Karachi.  
Tel: (92-21) 32418873-74