



# Dawood Lawrencepur Limited

April 9, 2024

Mr. Asif Iqbal  
Director/ HOD  
Securities Market Division  
Policy, Regulation & Development Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue, Blue Area  
Islamabad

Dear Sir

**Application for Extension in Filing of First Quarter Accounts for a period of Thirty Days  
Under Section 237(1)(b) of The Companies Act, 2017**

This is with reference to the subject stated above and in pursuance of Section 237 (1) (b) of the Companies Act, 2017 (the "Act"), the Commission may, upon an application by the company, extend the period of filing in case of accounts of first quarter for a period not exceeding thirty days, if the company was allowed extension in terms of Sections 223.

As the Company has been granted extension in terms of Section 223, (refer attached approval from the Commission), the Commission is requested to please grant extension in terms of Section 237(1)(b) of the Companies Act, 2017 for a period of thirty days i.e. May 30, 2024 for filing of first quarter accounts of the Company.

The Application Fee of PKR 15,025/- has been deposited with MCB Bank Limited, PIDC Branch, Karachi and the original paid Challan No. M-2024-765793 dated 09-04-2024 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 Paid Challan



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

No. SMD/PRDD/Comp/(102)/2023/40

April 3, 2024

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

Subject: **APPLICATION FOR EXTENSION IN PERIOD FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED DECEMBER 31, 2023 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017**

Dear Sir,

This is in reference to the application of Dawood Lawrencepur Limited (the '*Company*') on the above-noted subject dated March 25, 2024 wherein, the Company has sought extension of 30 days under section 132 read with section 223 of the Companies Act, 2017 (the '*Act*') for convening of its Annual General Meeting ('*AGM*') and laying therein the annual audited financial statements for the year ended December 31, 2023.

2. In this connection, I am directed to inform you in terms of sections 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, 2023 at the earliest but not later than **May 29, 2024** and lay there in the financial statements for shareholder 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,

**Hassan Akbar Sharifzada**  
Assistant Director



S ABBAS ALI ZAIDI STAMP VENDOR  
Lic No 17, G/O Seat # 30 sheet A  
City Court, Karachi

S. NO. 121258  
DATE 28 MAR 2024

Issued To With Address.....  
Through With Address.....  
Purpose.....  
Value RS. **IRFAN ALI SHAIKH**  
Stamp Vendor Signature: **Advocate**  
**Leg # 445 KBA**



RUPEES ONE HUNDR

**BEFORE THE SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**

Dawood Lawrencepur Limited

..... Appellant

Application under Section 237(1)(b) 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 237(1)(b) 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.



*Imran*  
DEPONENT

Verified on oath at Karachi on 9/4/2024 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.



*Imran*  
DEPONENT

**ATTESTED**



**TAUFEEQ MUHAMMAD GHOURI**  
**OATH COMMISSIONER**  
**KARACHI-PAKISTAN**  
*9/4/2024*



SECP Challan

M-2024-765793

07

Bank Branch	KARACHI, MCB - PIDC[915]	Date	09-04-2024
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 (Foreign Companies Only)	
61053	Filing Fee (Foreign Companies Only)	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee (Foreign Companies Only)	
61056	Availability of Name Fee (Foreign Companies Only)	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	15000.00
61063	Application for extension in AGM	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
24071	CLD Penalty	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46., 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
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	DAWOOD LAWRENCEPUR LIMITED	
Depositor Signature	Teller Signature & Bank Stamp	Original

**MCB BANK LTD**  
**PIDC House B-7 (08/15)**  
**09 APR 2024**  
**CASH RECEIVED & POSTED**

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- 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.