



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 25, 2024 at 8:45 am. The shareholders approved the following resolutions:

Ordinary Resolutions

1. **Resolved** that the minutes of 18th Annual General Meeting held on October 26, 2023 be hereby approved.
2. **Resolved** that the Annual Audited Financial Statements of the Company for the year ended June 30, 2024 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, 2024/2025 and the Chief Executive Officer is authorized to fix their remuneration for their services after mutual consultation.
4. **Resolved** that election of the following persons as Directors of the Company for a term of three years commencing from October 26, 2024 be and hereby approved.

1. Mr. Abdul Aziz Habib
2. Mr. Junaid Dada
3. Ms. Memoona Tanveer
4. Mr. Muhammad Abbas Rizvi
5. Mr. Muhammad Khalid
6. Mr. Saifullah
7. Ms. Sobia Saif

Salman Yaqoob
CFO & Company Secretary

CERTIFIED TRUE COPY
COMPANY SECRETARY

October 25, 2024

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