

# DAWOOD EQUITIES LIMITED

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

October 06, 2025

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

Sub: Notice of Twenty Annual General Meeting 2025

Dear Sir,

Please find enclosed following documents for your record and information:

 Notice of the Twenty Annual General Meeting of the Shareholders of Dawood Equities Limited to be held on October 28, 2025 at 08:45 a.m

To be published in the issues of Daily 'The Nation' in English language and in 'Daily the Millat" in Urdu translation on October 07, 2025)

Proxy Form

Yours Sincerely

Salman Yakoob

Chief Financial Officer



# NOTICE OF 20TH ANNUAL GENERAL MEETING

Notice is hereby given that  $20^{TH}$  Annual General Meeting of **Dawood Equities Limited** will be held at 1700-A,Saima Trade Towers, I. I. Chundrigar Road, Karachi on **Tuesday, October 28, 2025 at 8:45 am** to transact the following business:

#### **Ordinary Business**

- To confirm the minutes of 19<sup>™</sup> Annual General Meeting held on October 25, 2024.
- To receive, consider and adopt the Annual Financial Statements of the Company for the year ended June 30, 2025, together with the Directors' and Auditors' Reports thereon. The annual report of the Company has been uploaded on the Company's website www.dawoodequities.com.
- To consider the appointment of Auditors for the year ending June 30, 2025/2026 and to fix their remuneration. The Board of Directors have recommended for reappointment of Yousuf Adil, Chartered Accountants as external auditors.

4. To transact any other Business with the permission of the Chair.

Date: October 07, 2025

Karachi

By Order of the Board Salman Yaqoob CFO & Company Secretary

#### Note

The Annual Report containing the Annual Audited Financial Statements for the year ended June 30, 2025 is accessible on below QR-enabled code:

#### NOTES

- The Register of Members will be closed from October 22, 2025, to October 28, 2025 (both days inclusive). Members registered
  as of October 21, 2025, will be eligible to attend and vote at the AGM.
- 2. A member entitled to attend, speak and vote at the meeting shall also be entitled to appoint any person as his/her proxy to attend, speak and vote instead of him/her. A proxy so appointed shall have such rights with respect to attending, speaking and voting at the meeting as are available to the respective member. The Company must receive the instrument of proxy and the power of attorney (POA) under which it is signed or a notarized certified copy of that POA at least 48 hours before the meeting. A proxy need not be a member of the Company. The form of proxy is annexed to this notice, and also available in the Annual Report and on the Company's website
- Any legal person which is a member of the Company may authorise any person to act as its representative at the meeting by providing a resolution of its board of directors, or a proxy duly signed by the authorized person. The person so authorized shall be entitled to exercise the powers of an individual member of the Company.
- 4. Since all shares issued to members are in a dematerialised format in their respective Central Depository Company of Pakistan Limited (CDC) accounts, the individual members desiring to attend the meeting in person, are requested to bring their original Computerized National Identity Cards (CNICs) along with the Investor Account or Participant ID and House Account/ Sub-Account numbers, for identification purposes. In the case of corporate members, the resolution of board of directors/ POA with specimen signature of the nominee may preferably be provided to the Company well in advance or otherwise produced at the time of the meeting.

### 5. Participation in AGM through Video-Conferencing Facility

The Company is facilitating the shareholders to attend the AGM via video-link, in addition to physical arrangements for the meeting. Therefore, the shareholders are encouraged to participate in the AGM through video-conferencing facility. Accordingly, they are requested to get themselves registered with the Company Secretariat by providing the requisite details at their earliest but not later than 5:00 p.m. on October 24, 2025.

The shareholders can register themselves via e-mail (info@dawoodequities.com), by providing the following particulars, alongwith the scanned copy of their CNIC/Passport and that of their proxies, if so appointed. Moreover, in case of a corporate member, the scanned copy of the resolution of the board of directors/POA with a specimen signature of the nominee must also be provided.

Name of Shareholder	CNIC/NTN/Passport No.	CDC Account No	Cell No.	E-mail Address
				: :

Upon receipt of the above information from the interested shareholders, the Company will send the relevant video link and the login credentials to their e-mail addresses, to enable the shareholders participate in the proceedings of the AGM through their smart phones or computer devices. The shareholders can also provide their comments or suggestions in connection with the agenda of the meeting by using the same email.

The above arrangement would also cover the requirement of Section 134(1)(b) of the Companies Act, 2017 (the Companies Act), in relation to providing video-link facility to the members holding 10% or more shareholding (in aggregate) in the Company, residing at a geographical location.

#### FORM OF PROXY 20th Annual General Meeting

I/We,			of	, holding Computerized Nationa
Identity Card (CNIC)/Passport No.		a	nd being a member	of Pakistan Stock Exchange Limited (the
Company), hereby app	oint			
Of	, holding (	:NIC/Passport No		, or failing him/her hereby appoint
	- IUNEUU NOOM	2436 X-2426 X-2466 X-2466 X-2	of	, holding CNIC,
Passport No.	, as my/o	ur proxy to vote for i	me/us and on my/our	behalf at the 78th Annual General Meeting
of the Company, to be	held on the 28th da	y of October, 2025	and at any adjournme	ent thereof.
As witness my/our har	id/seal this	day of	, 2025.	
Witnesses:				
1. Signature			2. Signature	
Name			Name	
Address				
CNIC/Passport No			CNIC/Passport No	
CDC Account	No.			Revenue Stamp of PKR S/-

To be signed by the above named shareholder

#### Notes

- This Proxy Form, duly completed and signed, must be received at the registered office of the Company, not less than 48
  hours before the time of the meeting. A proxy need not be a member of the Company.
- 2. The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- 3. Attested copies of CNIC of the appointer and the proxy-holder shall be furnished with the Proxy Form.
- 4. The proxy-holder shall produce his/her original CNIC at the time of the meeting.
- In case of corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature shall be submitted along with Proxy Form.



# نونس برائے20وال سالانہ عام اجلاس

اطلاع دی جاتی ہے کہ دانود ایکو نیز لمولڈ 202 وال سالانہ عام اجلاس بروز 28 اکتوبر 2025 ہوفت سمج 4-18 ہے ، برقام 1700 - ۸ ساتمالز پڈناورز ، آئی آئی چند ریگر روز، کر ایکی میں منطقہ و كاه جس ش در خارل امورز ير خور أحي سي-

-25 أكتوبر2024 كومنعقده 19وي سالاندعام اجلاس كى كارروا كى كا تُشَلّ

۔ کیٹن کے مال سال افتتام پذیر مور ند 30 جون 2025 کے سال ندرایاتی کوشوارے بعد ڈائز کیٹر زادر آڈیٹر ڈیٹر یورٹس وصل کرنا، فورکر نااور منظور کرنا۔ کیٹن کی سالاندریورٹ کمٹن کی ایپ سائٹ www.dawoodequities.com](http://www.dawoos/

۔ مال سال متم ہوئے وال 2020 بران 2026 کے لیے آڈیٹر زکی افور ان کی فیس کا قلیمن کریا۔ یور وا آٹ وائز کیکٹر زئے یوسٹ عادل، بپار فرڈ اکاکا نششش کو پیرو و گا آٹیٹرز کے خور پر دو پارہ تقر رکی کی سطارش

4۔ چیز بین کی اجازت سے کو کی اور کاروباری معالمہ زیر فور الیاج اسکتاہیں۔

CF LSIX

07 كۋىر2025 كراپى

سلمان لیقوب می اطباد / کمپنی سیکریزی

. الادر پورٹ ، جس میں موری 30 جون 2025 کو فتح ہوئے والے بالی سال کے سالانہ آؤٹ شدھالی گوشوارے شامل ہیں، درج نوٹی ک



ارا کین کار جسٹر 22 آئٹز بر 2025 ہے 28 آئٹز بر 2025 تک (دونوں دن بشمول) بندرے گا۔ دوارا کین جن کے ہم 21 آئٹز بر 2025 تک دجسٹر ہیں درج ہوں گے شركت اورووث وينزك الأروول كيد

ہر رکی ہے اجلاس میں شریک ہورنے انظیار نیال کرنے اور ووٹ ویٹے کا حق صاصل ہے ، دویہ تق اب کی عشر کر روز کا تخص ک ش شریک بوکررکن کی طرح اظیار تبایل اورووٹ دے سکے گا۔ کینی کویر اکسی فارم بھیر پار آف اٹار ٹی ( POA) یاس کی ٹوٹری سے اتفعادیش دانش اطلاس سے کم از کم 48 کھی پہلے موصوا يوناازي ہے۔ پرائمي مميني کار کن ہوناخر وري فين۔ پرائمي فارم اس ٹوشن کے ساتھ شلک ہے اورسالانہ رپورٹ و مميني کی ویب سائٹ پر بھی وستیاب ہے۔

کینی کا کوئی محل کار ایرریت دکن ( کا او فی محض ) اپنے کسی نما کندے کو اہلاس میں شرکت کا اختیار دے سکتاہے، افر خلید بورد آف از کیکٹر ذکی قرار دادیا ہوتہ محف کے دستان شرکت کا اختیار دے سکتاہے، افر خلید بورد آف از کیکٹر ذکی قرار دادیا ہوتہ محفی کے دستان التنيار وبإجائ الينافها محده ممين ك اقرادى دكن كسادى ثمام التنيادات كاحقد ادجو كام

چونک اراکین کو جاری کر دو قرام حصی سر کزی از از ی کمینی آف پاکستان کمیدند CDC کے افاقات شیل میں وقال شرع میں ان کا انتظام میت میں موجود دیں البتد ان اجازی میں واقی طور پر شرکت کے خواہش ا ظرادی ارا کین سے گزار ٹی ہے کہ دویق اعمل کیپیو فرائز کیفٹس آئیڈ مٹنی کارو CNIC بعد اوسٹر افلات بایر فیمپیٹ آ گیاہی اور پائی کا اور کیست کار کیرے ارا کین سے اعد ماہ کے دواہ پنے اور ڈا آف اواز کیشر اٹ آف اور ڈی اور اور ایا ہو تا اور فرا تحد سے و حقاد کا خورت اجلاس سے فوق سی کا موق کا کی کریں۔

#### . ویڈیوکا فزنسٹگ کے دریع AGM می اثر کت

بن نے اراکین کے لیے سالانہ عام اجلاس میں ویڈیو لنگ کے اربیع شرکت کی سموات بھی فراہم کی ہے۔ اراکین کو ترخیب دی جاتی ہے کہ وہ اس سموات سے قائدہ افعامیں۔ اس متصد کے لیے اراکین سے خواست بے کہ وواپی، جسٹریش میلی سکریٹریٹ میں اوازی کروائیں اور ضروری تصیابات فراہم کریں۔ رجسٹریش کی آخری عار ق 24 اکتابر 2028 شام 2018 بیک تک ہے۔

CNIC) پسیورے کی اعلین کافی ادر آگریز اکسی مقرر کیا گیادہ آس کی اعلین کافی قواقع کر یہ کار بی رہے ادا کھین کی صورے میں بود آ تھے۔ اگر کیکٹر وکی قرار دادیلیادر آف ادار کی جمعہ عامر و فرا محد به وحقظ کافمونه بھی لاڑی ارسال کیا جائے۔

	ALC:	Vi-		
Name of Shareholder •	CNIC/NTN/Passport No.	CDC Account No	Cell No.	E_mail Address

متد دجہ بالامعلومات موصول ہوئے پر، کمیش حفلقہ شیئر ہولڈرز کو ان کے ای مثل ایڈر لیز پر دیاج لنگ اوراناگ ان کی تصیابت ارسال کرے گی متا کہ وواہبے اسارے فوئزیا کیمپوٹر ڈاپواکسز مالانہ عام اجلاس (AOM) کی کارروائی میں شریک ہوسکیں۔ شیئر ہولڈ رزای ای ممیل کے ذریعے اجلاس کے ایکٹ ہے ہے متعلق اپنی آرادیا تھاؤیز یہ جھی قرائم کر مکتے ہیں۔ یہ انتقام گھیٹر ایک 2017 کی دفعہ 13( 1) کا اس شو درت کو کھی ہے دائرے گا، جس کے تحت کھٹی کے ان ادا کین کو، ہو انٹا کی طور پر کھٹی کے کم از کم 10 فیصدیا اس سے زیاد

عن رکھتے ہوں اور کمی مخصوص چغر افیائی مقام پر مقیم ہوں ، ویڈیو لنگ سیولٹ فر اہم کر ٹالاز کی ہے۔

# يراكسي كافارم

	نمثك	20وين سالانه جزل ميز		
باولا تگ	¥			40
ار کان ہوئے کی حیثیت ہے واس وریعے ہے	عاش دادر پاکستان استاک ایم کارگرانداد تمین کارکن ا	٤		ز ای واقع ختی کار (CNIC) یا سیوری تمبر
	اعنافق كاردا/پاسپورے فہر	Y.		
رے تمبر	ين هي کار د / <sub>است</sub> يد الناه کي کار د / <sub>است</sub> يد	ř		ہاس کے دریعے اس کا تقرر
عقد مو گاوران ك كى التوارشدوا جلاس شا،	ئى128 يىرىلانە ھام اجلاس 128.6 كۆر 2025 كو <sup>سۇ</sup>	التدكى ين اورميري / حارى جانب سے كلونی	ب الدوجيري / عارق فما	عال گوبطور میرا اردار ای مقرر کرتا اگری <u>. ت</u>
				ن و ے محک ر
		£ £ 40 \$ 2025.	وال	ر گواه چیزے   اعارے و متلا   میران
				o
				وحتما
				179
				1.4
				شاخى كارة / ياسيورت لمير:
				وعجوا
				3/\$
				2.04
				شاختي كارة /يامپورٽ غير:

مندرجه بالاشيئر ہولڈر کے دستخطالاز می ہیں۔

یے رائے قادم ، حمل طور پر بے شدہ اور د عند شدہ حالت ہیں، اجلاس کے وقت سے کم از کم 48 مجھنے پہلے کھنے کے رجسٹر ڈو فتر ہیں تھا کر ایاجا نالاز می ہے۔ پر اک کا کا کھنے کا کر روی خیس۔ يراكى فادم يردو كو ابول ك و عظامونال زى يل ، عن ك نام ، بية الدشاخى كارد (CNIC) فيم قارم يرورن كي جامي.

قارم کے ساتھ پر اسمی مقرر کرنے والے شیئر بولا راور پر اسمی اولار ووٹوں کے CNIC کی تصدیق شدہ فقل منسلک کر نالوڈ می ہیں۔

پرائی دولڈر کو اجلاس کے وقت اپنا اصل CNIC لاڑی و کھاچہو گا۔

يا چگرو پے كا

اگر شیتر بولڈر کو فی کار بوریت ادارہ ہو، تو پر اسمی فارم کے ساتھ بورڈ آف ڈائز یکٹر زکی قرار داویلیادر آف اٹارٹی بعد و سختا کا صورہ جج کر اجابو گا۔



## NOTICE OF 20<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that 20<sup>TH</sup> Annual General Meeting of Dawood Equities Limited will be held at 1700-A, Saima Trade Towers, I. I. Chundrigar Road, Karachi on October 28, 2025 at 8:45 am to transact the following business:

#### **Ordinary Business**

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- 4. To transact any other Business with the permission of the Chair.

By Order of the Board

Date: October 07, 2025 Salman Yaqoob

Karachi CFO & Company Secretary

Notes:

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hours before the meeting. A proxy need not be a member of the Company. The form of proxy is annexed to this notice, and also available in the Annual Report and on the Company's website

- 3. Any legal person which is a member of the Company may authorise any person to act as its representative at the meeting by providing a resolution of its board of directors, or a proxy duly signed by the authorized person. The person so authorized shall be entitled to exercise the powers of an individual member of the Company.
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Name of	CNIC/NTN/Passport	CDC	Cell No.	E-mail
Shareholder*	No.	Account No	Cell No.	Address

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# Form of Proxy

20th Annual General Meeting

I/We, _			of	, holding
Comput	erized National Identity (	Card (CNIC)/Passport No		and being a member
of Pakis	stan Stock Exchange Limi	ted (the Company), hereby appoint	int	
Of		ted (the Company), hereby appoint holding CNIC/Passport No		, or failing
him/her	hereby appoint			
of	, ho	olding CNIC/Passport No	,	as my/our proxy to vote
for me/u	us and on my/our behalf a	t the 78th Annual General Meetin	g of the Compa	ny, to be held on the 28th
day of C	October, 2025 and at any a	djournment thereof.		
As with	ess my/our hand/seal this	day of	2025	
TIS WILL	oss my our name, sour ams	uu	_, 2028.	
Witness	ses:			
	a.			
1.	Signature			
	Name			
	Address			
	CNIC/Passport No.			
2.	Signature			
	Name			
Address CNIC/Passport No.				
	CNIC/Fassport No.			
CDC A	ccount No.			
				Revenue Stamp
				of PKR 5/-
		m 1 ·		
		To be sig	gned by the abor	ve named shareholder

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