



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

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

For Branches Please Visit: www.dawoodequities.com



DAWOOD EQUITIES LIMITED

NOTICE OF 20TH ANNUAL GENERAL MEETING

Notice is hereby given that 20th 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 19th 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.
- 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

Notes:

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.
- 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 authorize 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.
- 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.
- 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 National Identity Card (CNIC)/Passport No. _____ and being a member of Pakistan Stock Exchange Limited (the Company), hereby appoint _____ of _____, holding CNIC/Passport No. _____, as my/our proxy to vote for me/us and on my/our behalf at the 20th Annual General Meeting of the Company, to be held on the 28th day of October, 2025 and at any adjournment thereof.

As witness my/our hand/seal this _____ day of _____, 2025.

Witnesses:

| | |
|-------------------------|-------------------------|
| 1. Signature _____ | 2. Signature _____ |
| Name _____ | Name _____ |
| Address _____ | Address _____ |
| CNIC/Passport No. _____ | CNIC/Passport No. _____ |

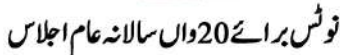
CDC Account No. _____

Revenue Stamp
of PKR 5/-

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.
- The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- Attested copies of CNIC of the appointer and the proxy-holder shall be furnished with the Proxy Form.
- 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.



1. ہر ایک آدمی، مکمل طور پر، خود بخود اور خود اختیاریہ طور پر، اپنا اس کے وقت سے آزاد کرانہ فیصلے پہنچانے کے لیے، جس قدر ضروری ہو، اس کے لیے اپنا جواز فراہم کرے گا۔
2. ہر ایک آدمی، مکمل طور پر، خود بخود اور خود اختیاریہ طور پر، اپنا اس کے وقت سے آزاد کرانہ فیصلے پہنچانے کے لیے، جس قدر ضروری ہو، اس کے لیے اپنا جواز فراہم کرے گا۔
3. ہر ایک آدمی، مکمل طور پر، خود بخود اور خود اختیاریہ طور پر، اپنا اس کے وقت سے آزاد کرانہ فیصلے پہنچانے کے لیے، جس قدر ضروری ہو، اس کے لیے اپنا جواز فراہم کرے گا۔
4. ہر ایک آدمی، مکمل طور پر، خود بخود اور خود اختیاریہ طور پر، اپنا اس کے وقت سے آزاد کرانہ فیصلے پہنچانے کے لیے، جس قدر ضروری ہو، اس کے لیے اپنا جواز فراہم کرے گا۔



NOTICE OF 20TH ANNUAL GENERAL MEETING

Notice is hereby given that 20TH 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

1. To confirm the minutes of 19TH Annual General Meeting held on October 25, 2024.
2. 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.
3. 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.

By Order of the Board

Date: October 07, 2025
Karachi

Salman Yaqoob
CFO & Company Secretary

Notes:

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



NOTES

1. 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

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.
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, along with 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 smartphones 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 National Identity Card (CNIC)/Passport No. _____ and being a member of Pakistan Stock Exchange Limited (the Company), hereby appoint _____ Of _____, holding CNIC/Passport No. _____, or failing him/her hereby appoint _____ of _____, holding CNIC/Passport No. _____, as my/our proxy to vote for me/us and on my/our behalf at the 78th Annual General Meeting of the Company, to be held on the 28th day of October, 2025 and at any adjournment thereof.

As witness my/our hand/seal this _____ day of _____, 2025.

Witnesses:

1. Signature _____
Name _____
Address _____
CNIC/Passport No. _____
2. Signature _____
Name _____
Address _____
CNIC/Passport No. _____

CDC Account No.

Revenue Stamp
of PKR 5/-

To be signed by the above named shareholder

Notes:

1. 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.
5. In case of corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature shall be submitted along with Proxy Form.