



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 was held at the registered office of the company at 1700-A, Saima Trade Towers, I. I. Chundrigar Road, Karachi on October 26, 2022 at 8:45 am. The shareholders approved the following resolutions:

1. **Resolved** that the minutes of 16TH Annual General Meeting held on October 25, 2021 be hereby approved.
2. **Resolved** that the Annual Audited Financial Statements of the Company for the year ended June 30, 2022 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, 2022/2023 and the Chief Executive Officer is authorized to fix their remuneration for their services after mutual consultation.

Salman Yaqoob
CFO & Company Secretary

October 28, 2022

Head Office:

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For Branches Please Visit: www.dawoodequities.com