



# Dawood Lawrencepur Limited

September 12, 2023

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

We are pleased to attach a certified copy of the resolutions adopted by the shareholders of Dawood Lawrencepur Limited (the Company) at the Extraordinary General Meeting of the Company held at 3:00 PM on Monday, September 11, 2023 at The Dawood Foundation Business Hub Ground Floor, Dawood Centre, M.T. Khan Road, Karachi, and via video link.

The above is submitted for information as per the Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited.

Thanking you,

Yours faithfully,

Imran Chagani  
Company Secretary



# Dawood Lawrencepur Limited

RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF DAWOOD LAWRENCEPUR LIMITED AT THE EXTRAORDINARY GENERAL MEETING HELD AT 3:00 PM ON MONDAY, SEPTEMBER 11, 2023 AT THE DAWOOD FOUNDATION BUSINESS HUB, GROUND FLOOR, DAWOOD CENTRE, M.T. KHAN ROAD KARACHI AND VIA VIDEO LINK

## SPECIAL BUSINESSES:

To consider and approve issuance of a continuing Stand-by Letter of Credit (SBLC) of up to USD 10 million in favor of the Lenders of Tenaga Generasi Limited (a subsidiary company) and to pass the following resolution as special resolution as required under Section 199 of the Companies Act, 2017 with or without modification:

**"RESOLVED** that approval of the Members of Dawood Lawrencepur Limited (the Company) be and is hereby accorded in terms of Section 199 of the Companies Act, 2017 to obtain a continuing Stand by Letter of Credit (SBLC) of up to USD 10 million (United States Dollars Ten Million Only ) from any bank in favor of Lenders of Tenaga Generasi Limited (a subsidiary company) through their Intercreditor Agent, Citibank International Limited, in terms of the Sponsors Support Agreement signed on March 11, 2015 between Dawood Lawrencepur Limited as the Sponsor, Dawood Corporation (Pvt) Limited as the Parent, Tenaga Generasi Limited as the Company, Citibank International Limited as the Intercreditor Agent, Citibank N.A., Karachi Branch as the Onshore Security Trustee and Citibank N.A., London Branch as the Offshore Security Trustee.

**FURTHER RESOLVED** that this Special Resolution shall be valid for a period of Three (3) years starting from the date of approval by Members of the Company and the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby authorized jointly to take all necessary actions and do all acts, deeds and things in the matter".

## Certified True Copy

Imran Chagani  
Company Secretary