



# Dawood Lawrencepur Limited

March 25, 2024

Mr. Asif Iqbal  
Director/ HOD  
Securities Market Division  
Policy, Regulation & Development Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue, Blue Area  
Islamabad

Dear Sir,

## **Application for Extension in period of Holding of Annual General Meeting and laying of Balance Sheet therein Under Section 132 & 223 of The Companies Act, 2017**

This is with reference to the subject stated above and in pursuance of Section 132 of the Companies Act, 2017 (the "Act") and Regulation 27 of the Companies (General Provisions and Forms) Regulations, 2018 (the "Regulations"), a company may for any special reason extend the time within which any annual general meeting, shall be held by a period not exceeding thirty days.

In this regard, following is being submitted to the SECP Commission for extension of the Annual General Meeting of Dawood Lawrencepur Limited (the "Company").

- Registration number, name and address of the Company:  
CUIN 0000441, Dawood Lawrencepur Limited, Dawood Centre, M.T. Khan Road, Karachi
- The date on which the last annual general meeting, if any, was held and the financial year of which the financial statements were laid at therein:  
May 30, 2023 for the year ended December 31, 2022
- The date up to which the annual general meeting is required to be held for the purposes of the said sections and the date up to which the financial statements are required to be laid therein:  
April 29, 2024
- Reasons for not being able to hold the annual general meeting or not laying the financial statements at the general meeting by the date mentioned above and justification for extension in the period to the extent applied for:  
The audit of the unconsolidated and consolidated financial statements of the Company for the year ended December 31, 2023 is in progress.
- When the delay is attributed to non-completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non-finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose:  
Certificate from the Company's auditors, Messrs. A F Ferguson & Company (Chartered Accountants) is enclosed.



# Dawood Lawrencepur Limited

In light of above submission, it is obvious that the Company may not be able to transact the business of consideration and adoption of the annual audited accounts at an annual general meeting by April 29, 2024.

In view of above, kindly grant permission, in terms of Section 132 and 223 of the Companies Act, 2017, to hold the forthcoming annual general meeting of the Company and lay before the members the annual audited accounts for the year ended December 31, 2023 up to May 29, 2024 i.e. an extension of 30 days.

A bank payment challan for PKR 15,025 on account of application fee has been deposited with MCB Bank Limited, PIDC Branch, Karachi and the original paid Challan No. M-2024-727468 dated 22-03-2024 is enclosed herewith along with an Affidavit duly signed and executed.

We shall be highly obliged if the aforesaid extension is granted to the Company.

Sincerely,  
For and on behalf of Dawood Lawrencepur Limited

Imran Chagani  
Company Secretary

Encl.: Affidavit  
Original Challan



A.F. FERGUSON & CO.

Mr. Imran Chagani  
Company Secretary  
Dawood Lawrencepur Limited  
3<sup>rd</sup> Floor, Dawood Center  
M.T. Khan Road  
Karachi

March 15, 2024  
ASR 4352

Dear Sir

**CONSOLIDATED AND UNCONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023**

As requested, we confirm that the audit of the consolidated and unconsolidated financial statements of Dawood Lawrencepur Limited (the Company) for the year ended December 31, 2023 is in progress. The management of the Company is currently in the process of finalizing the financial statements of the Company.

Yours truly

A. F. FERGUSON & CO., Chartered Accountants, a member firm of the PwC network  
State Life Building No. 1-C, I.I. Chundrigar Road, P.O. Box 4716, Karachi-74000, Pakistan  
Tel: +92 (21) 32426682-6/32426711-5; Fax: +92 (21) 32415007/32427938/32424740; <www.pwc.com/pk>



SECP Challan

M-2024-727468

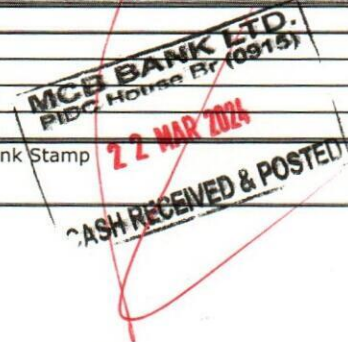
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Bank Branch	KARACHI, MCB - PIDC[915]	Date	22-03-2024
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	DAWOOD LAWRENCEPUR LIMITED	Registration No.	0000441

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation (Foreign Companies Only)	
61053	Filing Fee (Foreign Companies Only)	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee (Foreign Companies Only)	
61056	Availability of Name Fee (Foreign Companies Only)	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	15000.00
61063	Application for extension in AGM	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
24071	CLD Penalty	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	SEPR Rm
Depositor Signature	Teller Signature & Bank Stamp



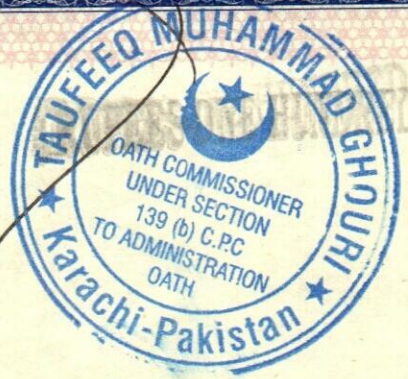
Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.



STAMP OFFICE CITY COURT, KARACHI  
 Issued to Rashid  
 CNIC/LEG No. 241 Dt: \_\_\_\_\_  
 Vide D.S.R.No. \_\_\_\_\_  
 For the Purpose of \_\_\_\_\_  
 On Cash \_\_\_\_\_  
 Ex Office Vendor

01 FEB 2024



**BEFORE THE SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**

Dawood Lawrencepur Limited

..... Appellant

Application under Section 132 and 223 of the Companies Act, 2017

**AFFIDAVIT**

I, Imran Chagani, Company Secretary of Dawood Lawrencepur Limited do hereby solemnly declare that the attached Application under Section 132 and 223 of the Companies Act, 2017 constitutes full, true and plain disclosure of all material facts and nothing has been concealed thereof and that the contents of the attached Application are true to my personal knowledge and belief.



Imran  
DEPONENT

Verified on oath at Karachi on March 22, 2024 that the contents of the above affidavit are true and correct to the best of my knowledge and belief and nothing has been concealed therein.

**ATTESTED**



**TAUFAQ MUHAMMAD GHOURI**  
**OATH COMMISSIONER**  
**KARACHI-PAKISTAN**  
22/3/2024



Imran  
DEPONENT