

To,

Chairman,
Dawood Lawrencepur Limited
3rd Floor, Dawood Centre
M. T. Khan Road, Karachi,
Pakistan

Resolution To Renew The Unsecured Subordinated Loan Facility Of Up To PKR 1.0 Billion To A Subsidiary Company Of Dawood Lawrencepur Limited, During Extra Ordinary General Meeting Of Company Held On 13 July 2023 At Dawood Centre, M. T. Khan Road, Karachi.

Dear Sir,

We, UHY Hassan Naeem & Co Chartered Accountants, appointed as Scrutinizer by the board of directors of Dawood Lawrencepur Limited ("the Company") under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution(s), as per the requirements of the Regulations, at the extra ordinary general meeting of the Company, held on 13 July 2023 at Dawood Centre, M. T. Khan Road, Karachi, submit our report as required under the Regulations as under:

1. Details of voting taken place during the meeting are as following:

Vote casted in person or through proxy:

Particulars		
No. of members present in person	No. of members present through proxy	Total no. of shares held or no. of votes
35	-	386

Result of resolution			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution (Renewal of loan facility to a subsidiary company)	
		Favor	Against
386	-	366	20

Vote casted through e-voting:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
11	45,025,086

Result of resolution			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution (Renewal of loan facility to a subsidiary company)	
		Favor	Against
45,025,086	-	45,025,086	-

Vote casted through post:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
1	2,965,095

Result of resolution			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution (Renewal of loan facility to a subsidiary company)	
		Favor	Against
2,965,095	-	2,965,095	-

Consolidated Report of Voting:

Resolution		Renewal of loan facility to a subsidiary company
Total No. of shares/votes held		47,990,567
Total No. of Votes Casted		47,990,567
Total No. of Invalid Votes		-
Number of Votes Casted in	Favor	47,990,547
	Against	20
Percentage of Votes Casted in Favor		99.99996%
Resolution Passed/Not Passed		Passed
Remarks		-

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):

3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:

N/A

Other Details:

Date and Time of un-blocking of e-voting results by the Chairman.	13-July-2023, 03:30PM
Last date and time of receiving postal ballot by the Company.	12-July-2023, during working hours

Resolutions:

Resolution (investment in associate company)	Resolution – Passed in Favor
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Place: Karachi
Date: 13 July 2023

UHY Hassan Naeem & Co.
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Chartered Accountants