

To,

The Chairman,  
Dawood Lawrencepur Limited,  
3<sup>rd</sup> Floor, Dawood Center, M.T. Khan Road,  
Karachi.

**RESOLUTION FOR RENEWAL OF SUBORDINATED LOAN FACILITY  
AND DISPOSAL OF SHAREHOLDING OF ASSOCIATED COMPANIES.**

Dear Sir,

We, UHY Hassan Naeem & Co. Chartered Accountants, appointed as Scrutinizer by the Board of directors of Dawood Lawrencepur Limited under the Postal Ballot Regulations, 2018 ("the Regulations") for the purpose of monitoring and validating the voting undertaken on the resolution(s), as per the requirements of the Regulations, at the Annual General Meeting of the Company, held on May 29, 2024 at 11:00 am at the Karachi School of Business and Leadership (KSBL) situated at National Stadium Road, opposite Liaquat National Hospital, Karachi - 74800, 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
15	-	1200

Result of resolution for agenda item III			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
1,200	2	25	1,173

Result of resolution for agenda item III			
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1,200	2	25	1,173

Result of resolution for agenda item III			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
1,200	2	25	1,173

Vote casted through e-voting:

Particulars			
No. of members casting the vote		Total no. of shares held or no. of votes	
6		39,931,129	
Result of resolution for agenda item III			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
39,931,129	-	39,931,129	-
Result of resolution for agenda item IV			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
39,931,129	-	39,931,129	-
Result of resolution for agenda item IV			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
39,931,129	-	39,931,129	-

Vote casted through post:

Particulars			
No. of members casting the vote		Total no. of shares held or no. of votes	
4		10,240,892	
Result of resolution for agenda item III			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
10,240,892	-	10,240,892	-
Result of resolution for agenda item IV			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
10,240,892	-	10,240,892	-
Result of resolution for agenda item V			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
10,240,892	-	10,240,892	-

**Consolidated report of voting**

Resolution		Resolution III	Resolution IV	Resolution V
Total No. of shares/votes held		50,173,221	50,173,221	50,173,221
Total No. of Votes Casted		50,173,221	50,173,221	50,173,221
Total No. of Invalid Votes		2	2	2
Number of Votes Casted in	Favor	50,172,046	50,172,046	50,172,046
	Against	1,173	1,173	1,173
Percentage of Votes Casted in Favor		99.9977%	99.9977%	99.9977%
Resolutions Passed/Not Passed		Passed	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):

N/A

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.	May 29, 2024 11:30 AM
Last date and time of receiving postal ballot by the Company.	May 28, 2024 During Working Hours

Place: Karachi  
Date: 29 May 2024

*UHY Hassan Naeem & Co.*  
UHY Hassan Naeem & Co.  
Chartered Accountant