



DAWOOD EQUITIES LIMITED

NOTICE OF AN ANNUAL GENERAL MEETING

Notice is hereby given that Twelfth Annual General Meeting of Dawood Equities Limited will be held at 1700-A, Saima Trade Towers, I. I. Chundrigar Road, Karachi on October 28, 2017 at 8:45 am to transact the following business:

Ordinary Business

1. To confirm the minutes of XI Annual General Meeting held on October 31, 2016.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2017 together with Directors' and Auditors' Reports thereon.
3. To consider the appointment of Auditors for the year ending June 30, 2017/2018 and to fix their remuneration. The Board of Directors have recommended for reappointment of M/s Haroon Zakaria & Company Chartered Accountants as external auditors.
4. Any other Business with the permission of the Chair.

By Order of the Board
Salman Yaqoob

CFO & Company Secretary

October 06, 2017
Karachi

Notes:

1. The share transfer books of the Company shall remain closed from October 20, 2017 to October 28, 2017 (both days inclusive). Shareholders are requested to notify to our Share Registrar FD Registrar Services (SMC-Pvt.) Ltd at 1705, 17th Floor, Saima Trade Tower A, I.I.Chundrigar Road, Karachi, if any change of address immediately.
2. A member entitled to attend and vote at this meeting may appoint a proxy to attend and vote on his/her behalf. No person other than a member shall act as proxy. Proxy forms, in order to be effective, must be received at the Registered Office, duly stamped and signed not less than 48 hours before the meeting.
3. The CDC account/sub-account holders are requested to bring with them their computerized National ID Cards (CNIC) along with Participant(s) ID number and their account numbers at the time of attending this meeting in order to facilitate identification of the respective shareholder(s). In respect of corporate entity, the Board of Directors Resolution/Power of Attorney with specimen signatures be produced at the time of meeting.
4. As per directives of SECP, All Shareholders are requested to submit their copy of CNIC to the Registrar for updating of record.
5. In case of individuals, the account holder or sub-account holders whose registration details are uploaded as per the Regulations shall submit the proxy form as per the above requirement. Attested copies of valid CNIC or the passport of the beneficial owners and the Proxy shall be furnished with the Proxy Form. The proxy shall produce his valid original CNIC or original passport at the time of the meeting.
6. In case of corporate entity, the Board of Directors' resolution/ power of attorney with specimen signature shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.
7. The proxy form will be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the forms.