

DAWOOD EQUITIES LIMITED NOTICE OF 16th ANNUALGENERALMEETING

Notice is hereby given that 16TH Annual General Meeting of Dawood Equities Limited will be held at 1700-A, Saima Trade Towers, I. I. Chundrigar Road, Karachi on October 25, 2021 at 8:45 am to transact the following business:

Ordinary Business

- 1. To confirm the minutes of 15TH Annual General Meeting held on October 23, 2020.
- 2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2021 together with Directors' and Auditors' Reports there on.
- 3. To approve and declare the bonus on the ordinary shares of the company. It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 10 shares for every 100 shares held i.e. 10%. These Bonus Shares shall rank paripassu with the existing shares of the company.
- 4. Haroon Zakaria& Company, Chartered Accountants, have completed their assignment and retired. Based on the recommendation of the Audit Committee; the Board further recommends the appointment of Yousuf Adil & Company, Chartered Accountants as Dawood Equities Limited auditors for the financial year ending on June 30, 2022.
- 5. To elect seven directors, as fixed by the Board of directors in accordance with the provision of Section 159 of the Companies Act 2017, for a term of 3 (Three) years commencing from the date of holding AGM i.e. October 25, 2021. The names of retiring directors of the company, also eligible to offer themselves for re-election are as follows:
 - 1) Abdul Aziz Habib
 - 2) Junaid Dada
 - 3) AsimIftekharYaqoob
 - 4) Sobia Saif
 - 5) Muhammad Abbas Rizvi
 - 6) Muhammad Khalid
 - 7) Saifullah
- 6. To transact any other Business with the permission of the Chair.

Statement under Section 166(3) of the Companies Act 2017 is annexed to the notice being sent to the members.

By Order of the Board

October 04, 2021 Karachi Salman Yaqoob CFO & Company Secretary

1. Book Closure Notice

The Share Transfer Books of DEL will be closed from October 11, 2021 to October 25, 2021 (both daysinclusive). Transfers received at our registrar office F.D.Registrar Services (SMC-Pvt) Ltd situated at office # 1705, 17th Floor, Saima Trade Tower, I.I.Chundrigar Road, Karachi at the close of business on October 15, 2021 will be treated in time for the purpose of above entitlement to the transferees.

2. Appointment of Proxy and Participation in the AGM

- a) A member entitled to attend, speak and vote at the Annual General Meeting is entitled to appoint another member as his/her proxy to attend, speak and vote for his/her behalf. A proxy must be a member of the Company. A proxy shall also have the right to demand and join in demanding a poll and vote on apoll.
- b) The instrument appointing proxy, together with the power of attorney or other authority under which it is signed, as the case may be, or a notarially certified copy of the power or authority, mustbe deposited at the Registered Office of the Company situated 1700-A, Saima Trade Towers, I. I. Chundrigar Road, Karachi, at least 48 hours before the time of themseting.
- c) Form of Proxy is enclosed. Attested copies of valid CNIC or the passport of the member and the Proxy shall be furnished with the ProxyForm.
- d) Owners of the physical shares and of the shares registered in the name of Central Depository Company of Pakistan Ltd. (CDC) and / or their proxies are required to produce their original valid Computerized National Identity Card (CNIC) or Passport, for identification purposes, at the time of attending themseting.

3. Submission of Copies of ValidCNICs

Members, who have not yet submitted attested photocopy of their valid CNIC along with folio number, are requested to send the same, at the earliest, directly to the Company's Share Registrar.

4. Changes in Members Addresses

Members are requested to notify any change in their addresses immediately to the Company's Share Registrar.

5. For Election of Directors

Any person who seeks to contest the election of Directors shall file with the Company at its registered office, not later than fourteen (14) days before the above said meeting his/her intention to offer himself/herself for the election of the Directors in terms of Section 159(3) of the Companies Act, 2017 togetherwith:

- I. Consent to act as director under Section 167(1) of the Act on a duly filled and signed FORM-28.
- II. Declaration for eligibility to act as director of listed company and awareness of duties and powers of directors under the Companies Act, 2017, Memorandum and Articles of Association of the Company, Rule Book of Pakistan Stock Exchange Limited and the Listed Companies (Code of Corporate Governance) Regulations, 2017 and other relevant laws and regulations.
- III. Declaration of independence in terms of Section 166(2) of the Companies Act, 2017 as required under Listed Companies (Code of Corporate Governance) Regulations, 2017 (applicable only for person filing consent to act as independent director of the Company).
- IV. A detailed profile along with office address for placement on the Company's website.
 Detail of other directorship and officesheld. Copy of valid CNIC (in case of Pakistan national)
 / Passport (in case of foreign national), and NTN&FolioNo.CDCInvestors Account No.
 CDCSub- AccountNo(applicableforpersonfilingconsentfor the firsttime).

6. E-Dividend

The provisions of Section 242 of the Companies Act, 2017 require the listed companies that any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Accordingly, the shareholders holding physical shares are requested to provide the Company's Share Registrar, at the address given herein above, electronic dividend mandate on E-Dividend Form provided in the annual report and also available on website of the Company. In the case of shares held in CDC, the same information should be provided to the CDS participants for updating and forwarding to the Company.

7. <u>Deduction of Income Tax under Section 150 of the Income Tax Ordinance,2001</u>

Pursuant to the Finance Act, 2021, effective July 01, 2021, the rate of deduction of income tax under Section 150 of the Income Tax Ordinance, 2001, from payment of dividend to a NON-FILER of income tax return is prescribed as 30% and for FILER of Tax Returns as 15%. List of Filers is available at Federal Board of Revenue's (FBR) website: http://www.fbr.gov.pk. Members are therefore advised to update their tax FILER status Latest by October 10, 2021.

Further, according to clarification received from Federal Board of Revenue (FBR), with-holding tax will be determined separately on `Filer/Non-Filer' status of Principal shareholder as well as joint-holder(s) based on their shareholding proportions, in case of joint accounts.

In this regard all shareholders who hold shares jointly are requested to provide shareholding proportions of Principal shareholder and Joint-holder(s) in respect of shares held by them to our Share Registrar by the close of business (5:00 p.m.) on October15,2021 otherwise it will be assumed that the shares are equally held by Principal shareholder and Joint Holder(s).

The corporate shareholders having CDC accounts are required to have their National Tax Number (NTN) updated with their respective participants, whereas corporate physical shareholders should send a copy of their NTN certificate to the company or Share Registrar. The shareholders while sending NTN or NTN certificates, as the case may be, must quote company name and their respective folio numbers.

The information received within the above specified time would enable the Company to deduct income tax at the applicable rates from the payment of dividend if announced by the Company on October 25,2021.

Members seeking exemption from deduction of income tax or deduction at a reduced rate under the relevant provisions of the Income Tax Ordinance, 2001, are requested to submit avalid tax certificateornecessarydocumentary evidence asthecasemay be latestbyOctober15, 2021.

For any query/problem/information, the investors may contact the company at info@dawoodequities.com and/or the Share Registrar at fdregistrar@yahoo.com.

8. <u>UnclaimedDividend/Shares</u>

Shareholders, who by any reason, could not claim their dividend/shares, if any, are advised to contact our Share Registrar to collect / enquire about their unclaimed dividend/shares, if any.In compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all such dividend outstanding for a period of 3 years or more fromthe date due and payable shall be deposited to the Federal Government in case of unclaimeddividend and in case of shares, shall be delivered to the SECP.

9. <u>Ballot/E-Voting</u>

In accordance with the Companies (Postal Ballot) Regulations, 2018, for the purpose of election of directors and for any other agenda item subject to the requirements of section 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right of vote through postal ballot i.e. by post or e-voting, in them annex and subject to conditions contained inaforesaid regulations.

10. Video-link Facility

If the members holding ten percent of the total paid up capital or such other percentage of the paid up capital as may be specified by the Commission, are resident in any other city the company shall provide the facility of video-link to such members for attending annual general meeting of the company, if so required by such members in writing to the company at least seven days (7) before the date of themseting.

11. Availability of Financial Statements and Reports on the Website:

The Annual Report of the Company for the year ended June 30, 2021 has been placed on the Company's website at the given link: http://www.dawoodequities.com/financials.php

12. Electronic Transmission of Financial Statements and Notice of Meeting

Members who desire to receive annual financial statements and notice of meeting for the financial year ending June 30, 2021 or onward through e-mail, instead of registered post/courier, may submit their consent on the FORM available for the purpose on Company's website.

STATEMENT UNDER SECTION 166 (3) OF THE COMPANIES ACT, 2017

This statement set out justification required concerning Agenda Item No, 5(Election of Directors) to be transacted at the 16th Annual GeneralMeeting.

AGENDA ITEM NO.5 ELECTION OF DIRECTORS

In terms of Section 153(1) of the Companies Act, 2017, the directors, through resolution by circulation dated September 15, 2021, have fixed the number of elected directors at Seven (7) to be elected at the Annual General Meeting ("AGM") for a period of threeyears.

Independent directors, required on the Board in terms of Regulation 6(1) of the Listed Companies (Code of Corporate Governance) Regulations, 2017, shall be elected through the process of election of directors in terms of section 159 of the Companies Act,2017 and Articles of Association of the Company.

As regards the justification for choosing independent directors in terms of Section 166(3) of the Act, the candidates for independent director should be eligible for election as director of the listed company and meet the criteria of independence laid down under section 166(2) of the Companies Act, 2017.

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داؤدا يكوينيز لماثثة

نونس برائے16 ویں سالانہ جز ل میفنگہ

وادن كالخير الطائرة المناز الم بنيادى ايجندُا:

1: 1. ويسالا شيالك كمشل كالقوري دينا عرك 1 كور 2020 كوستورون في

2: 30 جن 2021 عَمَى أَدُهِ وَكُلُّ وَالْمُعْتَسِ عَنْ كِرَااهِ إِن كَانْ تَعْلَى وَاللَّهِ عَلَيْهِ وَلَن مُح وَلَن مُع وَلَن مُح وَلِي مُع وَلَن مُع وَلَن مُو وَلِي مُوالِقًا مُواللَّهِ مُواللِّقًا مُولِقًا مُع مُلِقًا مُع مُنا مُولِقًا مُولِقًا مُولِقًا مُولِقًا مُولِقًا مُولِقًا مُؤْلِقًا مُولِقًا مُ

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4. بإزارا كا بادن المرابع كا إلى المدار إلى إن كري المرابع الم يرسف مارل احركين كي بلورا و باز واورا كالمخير أوالله و العدما السل كرس كي مقادل كروي عدم

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2: ويدواوا

3: عاصم الكاريعتوب

4: مورسيف

5.8.410 (40)

6: هم خالد

7: سيف الله

6: اوروسر يراوكي اجادت عد مكرموا لات اجلاس ش بيش كع ماسكة إلى كمينزا كرية 201 كي في 166 (3) كرف مران والميشف درال كردك كل بيد

يورو يحم يرجاري كرده

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سلماك يعقوب ك الإساداو في المركبي المركب كرا يل

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2: الادبيك يركز كاول في بكرك ودم عردوا وركا

a: رك الله يريك على شركت ولا عاود وف و يدكا الى يوكا وكوك جانب سنة كا والرحد كوكو في الله عن المراح المواد ضروری ہے، نامزوکروه رکن اینااورووس نے رکن کی جگہ بھی ووٹ وال ملک ہے،

b: ورك كورك يدرك المراق المرا

ن اور ك مع الركيلورك ك عالى كاروا إجور ع كالقد في الدوا في كان الدو كالحال كالموارك

1/00/01/01/03 13

اليابران جنول فالدير كراتها بين كالمستركايان في كان كرائي الديد كالمان عدد كايان في كان كالمان المنظمة المنافعة المنافعة

4: ميران كي عدى تدي 19 State Historia Hotel with the Louthe historial

الكال هم والإيكروك الاسراع بالمسابع المسرق ع الركمة ولا يليم لا التي كالمار كالميكر المنافق 158(3) المنافق الم الله كومكانية جم كله شرا تلادري وال بن: الف: (الزيكش كماميده اركوقارم 28 سيكش (1) 187 كفي تمل اورد هو كرودة ازم في كرانا مولاً _ ب كن ايك 2017 ميرويوم ايزة رفيلوة ف ايسوى اين ال كن دول بك ال إكتان اطاك اليس يتي لمين وكالمنظية (كوا ال كالي يت كوش) د كاليفو 2017 اود كارتفاق واش اور مگریفتو کے مطابق امیدوارے کے لیوا مجل کے ذائر کیٹر کا ال ہونا اورائی ؤ مدار ایراے کا دائونا خروری ہے۔ اس البیت کا فیانگریشن مح کرانا ہوگا ع كينزا كما 2012 كيلن (1662 كرف العكر بشن الساف ي يزنس في كران بها كار الساكر المن كالمن من المنظن من المن المنظن المنظم كرف والا د زامیدواز کاکمل برد قاکن، دیگراوارون کی ڈائز بکٹرشپ اورد فاتر کاتھیلات بھما فس ایچر لیس، جوکمنی کی دیب سرامت مراپ اوڈ کی جا کھیل کے باکستانی شوریت دیکھنے کی صورت شرق کی عالمتی کارڈ کی کا بی 6: منافع كي بذريع البكثرونك تشيم کینیزا یک وج 201 کے کیٹے 242 کے تحت المذکر نیزین کی جانب ہے ٹیٹر و مولڈور کو ٹالی کٹسیم ساتھ کی پٹر دینے اکیٹرونگ براہ است اکا ڈیٹس میں ادا میکل کرنا۔ اس حوالے سے ٹیٹرز بولار در کوفز یکل شیر ترکیلے درخواست کینی شیر و برش ارکوفٹ کرانا ہوگی ، لیکٹر دیک تشیم برائے منافع کیلیے ای ڈیوائیڈ ڈا دم سالان ند پودٹ ٹٹل ٹراہم کردیا گیا ہے اور کھٹی دیب ساتھ ہے ہی دستیاب ہے ہی ڈی ی شن شیئر در کھنے دالوں کوئلی بھی معلومات فراہم کرنا ہوں گی ہی ڈی می اکا 3 شد ہولڈرڈا بٹی تشبیلات کمپنی کوارسال کر ہیں۔ 7: الركيس آروينس 200 كيكي 150 كي الوقي ا کھیکں آرونیٹن 200 کے سیکٹن 150 کے تب اگریکس کا کو آپ کی جائے گا، کو تی اٹوال ایک شاہ 202 کے مقرر کردوریش کے مطابق موگا، 18 مل مجتمع پر آم تیں ہے تان فائلر کے لیے گریکس کی کوئی 3 د فیعندا در قائمر کیلیغة 1 فیعند بورکی فائمرز کی فیرست فیڈرل بود اور بیند کی دیب مائٹ ہے مامسل کی جائے گی بمبران کو گا گار کیا جاتا ہے کہ وہ اپنا لیکس کا کر آگر تا 102 کا کتر با 202 کک ر کہل شیئر ہولار در کے قام اور نان فامکر اشیش مے متعالی ایف لی آرہے موصول ہوئے والے ود ہولا تک کیس کے وضاحتی جداب کو می و نظر کھا جائے گا، اس کے ماتھ مراتھ جوابحث اولذرز كشيركك تناسب ك تحت كوتي موكى اكران شير بولارد منز كرثير وركع بين واسينا لك الك ثير زكا قاسب اور منز كرثيم و كرنا مشير بولارد منزارا فس شراة 11 تو 202 كي شام 5 بي تلك من الدوس بصورت ومكر يمل شيئر مولار اورجوا عن بولار دكوا لك الك تصوركها جائكا ا بے کار بوریٹ شیتر مولارز جوی ڈی ک اکا ویشن رکھے موں ، اُٹیں اپنے شرکا کے ساتھ پھٹل کیلن فیرفراہم کرنا ہوگا ، کار بوریٹ ڈیکل شیئر مولارز کو اپنے ایس ٹی این شیکلیٹ کی کا ٹی شیئر رجر اركوار سال كرناموكي .. اين في اين بااين في اين موكليت يجيع والسر البيتر مولار وكوكيتي كانام اور متعاقدة في لوجر (يسيحي أكام كرناموكا .. کینی کوهتر ره وفت کے اعدا تدرا در اسال کی معلومات مے مطابق اکر جمیل کی کوتی کی جائے گیا اور 12 آکٹر برا 202 کومتان تعلیم کی جائے گی۔ ا کھی آرڈ چنرہ 200 کے عندا ہے بران جا کھی کو تی ہے آئی باہ ہے ہیں، اکین حلا کی مولایٹ اور کا مؤاد ک کے ماتھ 18 اگر با 202 سے پہلے ورفراست -Until اور شیئر رجاز ازآ فس ای شیل fdregistrar@yahoo.com 8: فيرد وي كرده منافع اشيئرز ا بيشير بولدرد جركى وجهانا مناخ اشير زحاصل درك سك بول والين الأوليا باتاب كشير دجرار سدابلكرين اورابي فيرواوي كرده منافع بإشير زحاصل كرليس - كهيزا يك 7 201 كىكىڭ 244 كى تىت شىئر بولۇرز كى جانب سەرابىلەندىكى جانے كى صورت شى تىن سال ياس سەز يادە كەقا بىلى ادامنان كى كەخىشدە كىر ئەتدىكار بودا كرنے كے بعد حكومت ياكستان كىرە يا مائے گا اورشیئر ڈ ہونے کی صورت میں ایس ای کی کو عقل کردیتے جا تیں کے 9: يلك/اكادونك كينز (يطل بيك)ريكيفنو2018 _ قود (اكريكرز كالخاب اوركي مى دور ما يبتر يريات كر فركيكينزا يك كيكنون 144 او 144 كاف الالل يبك يا بوسف ای دونک کے دریعے دون کاسف کر سکتے ہیں۔ان کیلیے ترکورہ بالار یکولیشنو کو مرتقرر کھنا ہوگا۔ 10: ويد يولنك موات ا كركو في ركن مجوى كيولل 10 1 فيدر صدر كما بويا كييش كا طرف سے اتن عي اليت كا بيذا ب كيولل بوادروه كى اور شربش بولت كمنى است دينه يولك كرد رئي سالاند مينگ ش شرك كى موات ويسكن ب-اس كيلي متعلقه ركن كوم ازكم سات دن يهل ورخواست كلفنا موكى 11: نانفل الميمنس اورر يورنس كى ويب سائث بروستياني 30 جون 202 کوشم ہونے والے ہالی سال تک کی سالانڈ فانٹش ریورٹ کمیٹی کی ویب سابحث پر جاری کردی گئی ہے جس کا لنگ ورج قزیل ہے۔ http://www.dawoodequities.com/financials.php 12: فالشل الميمنش اوراجلاس كونس كى الكيثر ومك قرابهي 30 جون 202 کوشتر ہونے والے مال سال تک کی سالانہ فائٹل رپورٹ بذریعیا کی شمل پایوسٹ ا کورٹیز کرنے کی جولت موجود ہیں۔ اس سلسلے بھی کمٹنی کی ویب سرائیٹ برموجود فام بحر کے جج کرانا ہوگا۔ النيننك برائي يكش (3) 166 كمينيزا يك 17 201 ا پینڈ انمبر 5 (انتخاب برائے ڈائر بکٹرز) مے متعلق اشیشنٹ سالاند چزل میٹنگ کے دوران فراہم کی جائے گ اينداآت فبرة سيفن برائة والريكثر كېنيزا يكن2017 كيشن(1) 153 كى قدة 11كتوبا 202 كۆرارداد كىركىيش كەرىيى 7دائر كېئرد كى بردۇكلى كردىيى جائىل كى مالاندېزل يىنگىك كى ليان ك لبدے کی معاد تین برس ہوگی۔ ليكيز (كواكفكار يديد كوش) ركيلين 201 كركيك (1) كتحت أزاد الركيم زائفال كوريد يدوي الدوي شال مول ك-ا تقالي م كينيزا كم يد 2017 كيكش 159 اورا رفيكورا ع البوى الشئزا في كمنيز ك تحت مولاً-آزاد دُائز بكثرز كا تخاب كيليرا بكث كيسكشن (3) 166 كرفحت آزاداميد داركوا تخاب شي حصر لين كاال اونام إيي-اےلدا مین کا وائر یکر او کینزا یک 2017 کے سیکش (2) 166 کے تحت آزادامیددار کے معادیر پوراات اور اے