Notice of Annual General Meeting (AGM X)
Dawood Equities Limited

Notice is hereby given that the AGM X of Dawood Equities Limited will be held at its Registered Office, 1900-B, Saima Trade Towers, I. I. Chundrigar Road, Karachi on Saturday October 31, 2015 at 08:45 a.m. to transact the following business:

Ordinary Businesses

1. To confirm the minutes of IX Annual General Meeting held on October 30, 2014.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2015 together with Directors' and Auditors' Reports thereon.
3. To consider the appointment of Auditors for the year ending June 30, 2016 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. To elect seven directors of the company as fixed by board of directors. The following are retiring directors and are eligible to offer themselves for re-election:

   i. Junaid Dada
   ii. Abdul Aziz Habib
   iii. Asim Iftekhar Yaqoob
   iv. Rubina Khannum
   v Muhammad Abbas
   vi. Khalid Yousuf
   vii. Syed Ajlal Haider (Subject to approval of KSE)

5. Any other Business with the permission of the Chair.

By Order of the Board

October 08, 2015

Salman Yaqoob
CFO & Company Secretary

Karachi

Notes:

1. The share transfer books of the Company shall remain closed from October 23, 2015 to October 31, 2015 (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. Any person who seeks to contest an election to the office of director shall, whether he is a retiring director or otherwise, file with the company, not later than fourteen days before the date of the meeting at which elections are to be held, a notice of his intention to offer himself/herself for election as a director in terms of section 178(3) of the Companies Ordinance 1984.

5. As per directives of SECP, All Shareholders are requested to submit their copy of CNIC to the Registrar for updating of record. Otherwise, future dividend warrants could be withheld by the Company that may be caused inconvenience.