



D A W O O D E Q U I T I E S L I M I T E D

September 25, 2009

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Sub: Financial Results of Dawood Equities Limited For the Year Ended June 30, 2009.

Dear Sir,

We have to inform you that the Board of Directors of Dawood Equities Limited (DEL) in their meeting held on Friday, September 25, 2008 at 11:00 a.m at 1700-A, Saima Trade Towers, I. I. Chundrigar Road, Karachi, recommended the following:

- (i) CASH DIVIDEND -NIL -  
AND/OR
- (ii) BONUS ISSUE -NIL -  
AND/OR
- (iii) RIGHT SHARES -NIL-  
AND/OR
- (iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION - NIL -  
AND/OR
- (v) ANY OTHER PRICE-SENSITIVE INFORMATION - NIL -

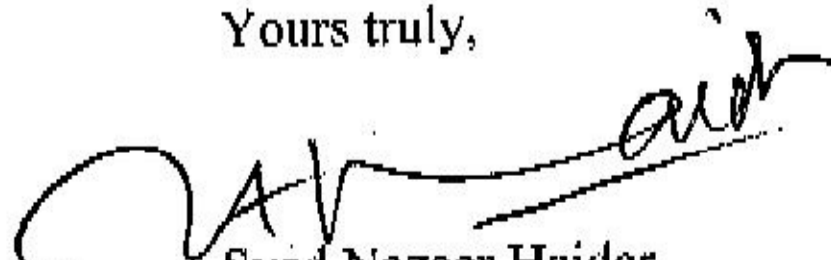
The Financial Results of DEL is enclosed.

The Annual General Meeting of Dawood Equities Limited will be held on October 31, 2009 at 7:30 p.m. at 1700-A, Saima Trade Towers I.I. Chundrigar Road Karachi.

The Share Transfer Books of the Company will be closed from October 25, 2009 to October 31, 2009 (both days inclusive) the Transfer received at the Registrar Office, FD Registrar Services (SMC-Pvt) Ltd at 17<sup>th</sup> Floor, Saima Trade Towers - A, I.I. Chundrigar Road Karachi, at the close of business on October 24, 2008 will be treated in time for attendance and vote of this meeting.

We will send you 300 copies of Printed accounts for distribution amongst the members of the exchange in due course.

Yours truly,

  
Syed Nazeer Haider  
Company Secretary