



DAWOOD EQUITIES LIMITED

October 7, 2009

The General Manager-Operations
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Karachi.

Dear Sir,

Subject: Notice of Annual General Meeting of Dawood Equities Limited

Enclosed please find a copy of the Notice of the Annual General Meeting to held on Saturday October 31, 2009 at 7:30 p.m. at its registered office, for circulation amongst the members prior to publication and dispatch to the share holders.

Regards,


Syed Nazeer Haider Zaidi
Company Secretary

Encl: As above