



DAWOOD EQUITIES LIMITED

April 21, 2011

General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**Subject: BOARD MEETING.**

This is to inform you that the meeting of Board of Directors of **Dawood Equities Limited (DEL)** will be held on **Thursday, April 28, 2011 at 12:00 noon**, at its Registered Office, 1700-A, Saima Trade Towers, I.I. Chundrigar Road Karachi to approve the **Quarterly Accounts for the third quarter ended March 31, 2011.**

The "Closed Period" from April 22, 2010 to April 28, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations No. 35 of the Exchange. Accordingly, no director, CEO or Executive shall, directly / indirectly deal in shares of the company in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Yours truly,

Syed Nazeer Haider  
Company Secretary