



DAWOOD EQUITIES LIMITED

February 23, 2012

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

Dear Sir,


Subject: BOARD MEETING.

In continuation of our letter dated February 21, 2012 on Subject, we would like to inform you that the meeting of Board Directors of Dawood Equities Limited, held on Tuesday, February 28, 2012 at 4:00 p.m at its Registered Office, 11th Floor Trade Center I.I. Chundrigar Road Karachi is now held on **Wednesday 29 2012, at 4:00 p.m** at its above mentioned Registered Office.

The "Closed Period" from February 23, 2012 to February 29, 2012 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	24/2/12
Received at:	4:22 Initial: <i>SE</i>
Announcement at:	4:23

