



DAWOOD EQUITIES LIMITED

February 20, 2013

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

Subject: BOARD MEETING


Dear Sir,

This is to inform you that the meeting of Board of Directors of Dawood Equities Limited (DEL) will be held on Wednesday February 27, 2013 at 11:30 a.m. at the Registered Office, 1900 - B, Saima Trade Towers, I.I. Chundrigar Road Karachi to approve the 2nd Quarterly Accounts of DEL for the 2nd quarter ended December 31, 2012

The "Closed Period" from February 21, 2013 to February 27, 2013 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the 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 Zaidi
Company Secretary

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