



DAWOOD EQUITIES LIMITED

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

April 22, 2013

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 Monday April 29, 2013 at 11:30 a.m. at the Registered Office, 1900 - B, Saima Trade Towers, I.I. Chundrigar Road Karachi to approve the 3rd Quarterly Accounts of DEL for the 3rd quarter ended March 31, 2013

The "Closed Period" from April 23, 2013 to April 29, 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,

for
Abdul Qadir Sakhi
Chief Executive