



DAWOOD EQUITIES LIMITED

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

April 29, 2013

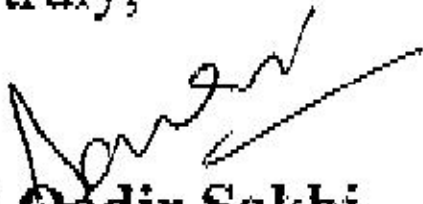
Subject: **BOARD MEETING**

Dear Sir,

With reference to the captioned subject we would like to apprise you that the Board of Directors Meeting of Dawood Equities Limited is in **PROGRESS**.

Thanking you,

Yours truly,

  
**Abdul Qadir Sakhi**  
Chief Executive