



DAWOOD EQUITIES LIMITED

Dated: September 23, 2013

The General Manager
Karachi stock exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of Board Directors of Dawood Equities Limited (DEL) will be held on September 30, 2013 at 4:00 pm at the Registered office 1900-B, Saima Trade Tower, I.I. Chundrigar Road, to approve Annual accounts of DEL for the year ended June 2013.

The "Closed Period" from September 23, 2013 to September 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

Abdul Qadir Sakhi
Chief Executive

THE KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 24/9/13	
Received At: 11:45	Initial: <i>[Signature]</i>
11:48	<i>[Signature]</i>

