



DAWOOD EQUITIES LIMITED

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

October 31, 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,


for **Abdul Qadir Sakhi**
Chief Executive

1900-B, Saima Trade Towers, I.I. Chundrigar Road, Karachi.
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