



DAWOOD EQUITIES LIMITED

TREC HOLDER KARACHI STOCK EXCHANGE LIMITED
TREC REGISTRATION NO. BRK-131

September 17, 2014

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

Subject: Board Meeting of Dawood Equities Limited (DEL) For the Year Ended June 30, 2014

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Dawood Equities Limited (DEL) will be held on Wednesday, September 24, 2014 at 4:00 p.m. at the registered office of DEL at 1900-B, Saima Trade Tower, I.I Chundrigar Road, Karachi to consider the audited financial statements for the year ended June 30, 2014.

DEL has declared the "Closed Period" from September 18, 2014 to September 24, 2014 (Both days inclusive) 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 Sincerely,

Salman Yaqoob
Company Secretary

Head Office:

1900-B, Saima Trade Towers,
I.I. Chundrigar Road, Karachi.
Tel: (92-21) 3227-1881 - 1883
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Corporate Office:

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