



D A W O O D E Q U I T I E S L I M I T E D

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

April 16, 2015

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 a meeting of the Board of Directors of Dawood Equities Limited (DEL) will be held on Thursday, April 23, 2015 at 11:00 a.m. at the registered office of DEL at 1900-B, Saima Trade Tower, I.I Chundrigar Road, Karachi to consider among other things the un-audited financial statements for the quarter ended March 31, 2015.

The Company has declared the "Closed Period" from April 17, 2015 to April 23, 2015 (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:

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I.I. Chundrigar Road, Karachi.
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Corporate Office:

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Tel: (92-21) 32474028
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