



DAWOOD EQUITIES LIMITED

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

April 18, 2016

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 Monday, April 25, 2016 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, 2016.

The Company has declared the "Closed Period" from April 19, 2016 to April 25, 2016 (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
CFO & Company Secretary

Head Office:

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