



DAWOOD EQUITIES LIMITED

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

February 20, 2017

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

Subject: Board Meeting of Dawood Equities Limited (DEL)

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, February 27, 2017 at 11:00 a.m. at the registered office of DEL at 1900-B, Saima Trade Tower, I.I Chundrigar Road, Karachi to consider the Half Yearly accounts for the period ended December 31, 2016.

DEL has declared the "Closed Period" from February 21, 2017 to February 27, 2017 (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

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