



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 17, 2017

**The General Manager**  
Pakistan 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 24, 2017 at 04:00 p.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, 2017.

The Company has declared the "Closed Period" from April 18, 2017 to April 24, 2017 (Both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Rule Book / 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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**Head Office:**

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Fax: (92-21) 3227-5086

**Corporate Office:**

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