



# DAWOOD EQUITIES LIMITED

TREC HOLDER PAKISTAN STOCK EXCHANGE LIMITED - TREC NO. 058  
MEMBER OF PAKISTAN MERCANTILE EXCHANGE - PMEX CODE 195

September 15, 2021

**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 the Company will be held on September 24, 2021 at 05.00 p.m., at Head Office, 1700 A Saima Trade Towers, I.I.Chundrigar Road, Karachi to consider the Annual Accounts for the period ended June 30, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 16, 2021 to September 24, 2021 as required under Clause 5.6.4 of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**Salman Yaqoob**  
Chief Financial Officer &  
Company Secretary

**Head Office:**  
17th Floor, Saima Trade Towers-A,  
I.I. Chundrigar Road, Karachi.  
Tel: (92-21) 32271881-83 Fax: (92-21) 32275086

**Stock Exchange Branch:**  
Room # 409, 410, New Stock Exchange Building,  
Stock Exchange Road, Karachi.  
Tel: (92-21) 32418873-74

**Hyderabad Office:**  
Shop # 7, Mezzanine Floor Autobhan Tower,  
Autobhan Road, Unit No.3 Latifabad, Hyderabad.  
Tel: (92-22) 3411027 Fax: (92-22) 32731287