



DAWOOD EQUITIES LIMITED

1900-B Saima Trade Towers I.I. Chundrigar Road Karachi

Tel:32271881 & 32271883, Fax:32275086

Email:confirmations@dawoodequities.com Website:dawoodequities.com

Post-ID: 218227

October 19, 2023, 14:46:48

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 2023-10-26 at 12:00, at Karachi to consider the Quarterly Accounts for the period ended 2023-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-10-20 to 2023-10-26 as required 5.6.1(d) 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,