



DAWOOD EQUITIES LIMITED

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

TO ALL MEMBERS OF THE COMPANY

August 12, 2015

APPOINTMENT OF CHIEF EXECUTIVE OFFICER OF DAWOOD EQUITIES LIMITED

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company through resolution by circulation on July 24, 2015, appointed Mr. Junaid Zakaria Dada, in place of Mr. Abdul Qadir Sakhi (Late), as a Chief Executive Officer of the Company for the period of remaining term and his monthly remuneration is Rs.50,000/- per month inclusive of all perquisites.

This letter is being sent to you in compliance with the provisions of Section 218 of the Companies Ordinance 1984.

For Dawood Equities Limited

Salman Yaqoob
Company Secretary

Head Office:

1900-B, Saima Trade Towers,
I.I. Chundrigar Road, Karachi.
Tel: (92-21) 3227-1881 - 1883
Fax: (92-21) 3227-5086

Corporate Office:

Room # 810, Stock Exchange Building,
Stock Exchange Road, Karachi.
Tel: (92-21) 32474028
Fax: (92-21) 32271883

Branch Office:

1st Floor, Chang Chamber, Saddar Bazar,
Cantonment, Hyderabad.
Tel: (92-22) 2783856
Fax: (92-22) 3864718

www.dawoodequities.com | info@dawoodequities.com