

# 786 INVESTMENT LIMITED

5-B, Lakson Square Building No.1 Sarwar Shaheed Road Karachi 786 Investment Limited  
Tel:35621001-6, Fax:35621010  
Email:dcm@edawood.com Website:edawood.com

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Post-ID: 096731

April 5, 2017, 14:51:49

## **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 2017-04-11 at 15:00, at Karachi to consider the 3rd Quarter Accounts for the period ended 2017-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-04-04 to 2017-04-11 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,