



DAWOOD EQUITIES LIMITED

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

April 19, 2018

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 April 27, 2018 at 11.00 a.m. at 1700 A Saima Trade Tower, I.I.Chundrigar Road, Karachi to consider the Quarterly accounts for the period ended March 31 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 20, 2018 to April 27, 2018 as required under Clause 5.19.15 (Code of Corporate Governance) of 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

Salman Yaqoob
Chief Financial Officer
& Company Secretary

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