



DAWOOD EQUITIES LIMITED

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

October 26, 2018

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road.
Karachi 74000.

SUBJECT : ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform you that the following directors have been elected for a term of the 3 (Three) years commencing from October 26, 2018 in the 13th (Thirteenth) Annual General Meeting of Dawood Equities Limited held on October 25th 2018.

1. ABDUL AZIZ HABIB
2. SAIFULLAH
3. MUHAMMAD KHALID
4. MUHAMMAD ABBAS
5. JUNAID DADA
6. ASIM IFTEKHAR YAKOOB
7. SOBIA SAIF

You may please inform the TRE Certificate Holder of the Exchange accordingly.

Thanking You,

Salman Yaqoob
CFO & Company Secretary

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Fax: (92-21) 3227-5086

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