



DAWOODEQUITIES LIMITED

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

February 19, 2020

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 February 26, 2020 at 11.00 a.m. at 1700 A Saima Trade Tower, I.I.Chundrigar Road, Karachi to consider the Half Yearly accounts for the period ended December 31, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 20, 2020 to February 26, 2020 as required under Clause 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

Salman Yaqoob
Chief Financial Officer
& Company Secretary

Head Office:

17th Floor, Saima Trade Towers-A,
I.I. Chundrigar Road, Karachi.
Tel: (92-21) 32271881-83 Fax: (92-21) 32275086

Corporate Office:

Room # 409, 410, New Stock Exchange Building,
Stock Exchange Road, Karachi.
Tel: (92-21) 32418873-74

Hyderabad Office:

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Auto Bhan Road, Latifabad No. 03, Hyderabad.
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