



DAWOODEQUITIES LIMITED

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

September 03, 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 September 10, 2020 at 02.00 p.m., at Head Office, 1700 A Saima Trade Towers, I.I.Chundrigar Road, Karachi to consider the Annual Accounts for the period ended June 30, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 04, 2020 to September 10, 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:

Office No. 07, Mezzanine Floor, Auto Bhan Tower,
Auto Bhan Road, Latifabad No. 03, Hyderabad.
Tel: (92-22) 3411027