



# DAWOOD EQUITIES LIMITED

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

February 12, 2021

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 19, 2021 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, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 13, 2021 to February 19, 2021 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:**

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I.I. Chundrigar Road, Karachi.  
Tel: (92-21) 32271881-83 Fax: (92-21) 32275086

**Corporate Office:**

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Stock Exchange Road, Karachi.  
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