



# DAWOOD EQUITIES LIMITED

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

April 20, 2021

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Board Meeting / Closed Period**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 28, 2021 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 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 21, 2021 to April 28, 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:**

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