

DAWOOD EQUITIES LIMITED

TREC HOLDER PAKISTAN STOCK EXCHANGE LIMITED - TREC NO. 058 MEMBER OF PAKISTAN MERCANTILE EXCHANGE - PMEX CODE 195

Date: October 11, 2021

The Deputy General Manager Companies Affairs Department Pakistan Stock Exchange Ltd. Stock Exchange Building Stock Exchange Road Karachi- 74000

SUBJECT: RESIGNATION OF DIRECTOR

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, it is to inform you that one of our directors Mr. Asim Iftikhar Yakub resigned from its position with effect from October 11, 2021.

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

Yours Sincerely,

For Dawood Equities Limited

Salman Yaqoob

Chief Financial Officer

& Company Secretary

CC:

The Director/ Head of Department
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad-44000, Pakistan