



DAWOOD EQUITIES LIMITED

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

October 26, 2021

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road. Karachi 74000.

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform you that the following directors have been elected for a term of the 3 (Three) years commencing from October 26TH, 2021 in the 16th (Sixteenth) Annual General Meeting of Dawood Equities Limited held on October 25TH, 2021.

1. ABDUL AZIZ HABIB
2. SAIFULLAH
3. MUHAMMAD KHALID
4. MUHAMMAD ABBAS
5. JUNAID DADA
6. AREEB SHUJAAT
7. SOBIA SAIF

You may please inform the TRE Certificate Holder of the Exchange accordingly.
Thanking You,

Salman Yaqoob
CFO & Company Secretary

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I.I. Chundrigar Road, Karachi.
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Tel: (92-21) 32418873-74

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