



FIRST DAWOOD PROPERTIES LIMITED

FDPL/MG/ 5059 /2025

October 21, 2025

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

Sub: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, **October 28, 2025 at 10:30 a.m.** at the Registered Office at 19th Floor, Tower-B, Saima Trade Towers, I.I. Chundrigar Road, Karachi, to consider the **quarter accounts** for the period ended **September 30, 2025.**

The Company has declared the "Closed Period" from **October 21, 2025 to October 28, 2025** as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive or their spouses 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,

Syed Musharraf Ali
Company Secretary