



## **FIRST DAWOOD PROPERTIES LIMITED**

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FDPL/MG/ 5060 /2026

February 03, 2026

**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, **February 10, 2026 at 12:30 p.m.** at the Registered Office at 19<sup>th</sup> Floor, Tower-B, Saima Trade Towers, I.I. Chundrigar Road, Karachi, to consider the **2<sup>nd</sup> quarter accounts** for the period ended **December 31, 2025**.

The Company has declared the "Closed Period" from **February 03, 2026 to February 10, 2026** 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 Musharaf Ali**  
Company Secretary