



## **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