



DAWOOD EQUITIES LIMITED

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

October 21, 2026

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

Subject: Board Meeting / Closed Period

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 28, 2026 at 11.00 a.m. at 1700 A Saima Trade Tower, I.I.Chundrigar Road, Karachi to consider the Quarterly accounts for the period ended September 30 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 22, 2026 to October 28, 2026 as required under Clause 5.6.1 of PSX Regulations. Accordingly, no Director, CEO or Executive 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

Salman Yaqoob
Chief Financial Officer
& Company Secretary



Head Office:

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For Branches Please Visit: www.dawoodequities.com