



D A W O O D E Q U I T I E S L I M I T E D

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

October 24, 2013

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of Board of Directors of Dawood Equities Limited (DEL) will be held on Thursday October 31, 2013 at 3:30 p.m. at the Registered Office, 1900 – B, Saima Trade Towers, I.I. Chundrigar Road Karachi to approve the 1st Quarterly Accounts of DEL for the 1st quarter ended September 30, 2013

The "Closed Period" from October 25, 2013 to October 31, 2013 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 members of the exchange accordingly.

Yours truly,

for

Abdul Qadir Sakhi
Chief Executive