



April 15, 2019

The General Manger  
Pakistan Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of 786 Investments Limited will be held on Monday, April 22, 2019 at 4:00 pm, at G3, Ground floor, BRR Tower, Hassan Ali Street, Off I.I. Chundrigar Road, Karachi to consider and approve the Financial Statements and distribution of dividend, if any for 786 Investments Limited for the quarter ended March 31, 2019. The Board of Directors will also consider and approve the financial statements of following collective investment schemes under the management of company for the quarter ended March 31, 2019.

- 1- Dawood Income Fund
- 2- Dawood Islamic Fund
- 3- First Dawood Mutual Fund

The Company has declared the "Closed Period" from April 16, 2019 to April 22, 2019 (both day inclusive) as required under Clause 5.6.1 (d) of the PSX Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Management Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
Talal Ismail Pasha  
Company Secretary

**786 Investments Ltd.**

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