



DAWOOD EQUITIES LIMITED

TREC HOLDER KARACHI STOCK EXCHANGE LIMITED
TREC REGISTRATION NO. BRK-131

**SECRETARIAL COMPLIANCE CERTIFICATE
UNDER CLAUSE XXII OF
CODE OF CORPORATE GOVERNANCE**

Name of Company: DAWOOD EQUITIES LIMITED

To

**Enforcement and Monitoring Division,
Securities and Exchange Commission of Pakistan**

I **Salman Yaqoob S/O Muhammad Yaqoob** being the Company Secretary of DAWOOD EQUITIES LIMITED certify, to the best of my knowledge and belief, that I am qualified to be appointed as the Company Secretary of a listed company and that the secretarial and corporate requirements of the Companies Ordinance, 1984, memorandum and the articles of association of DAWOOD EQUITIES LIMITED and the listing regulation of Karachi Stock Exchange Limited have been duly complied with for the year ended June 30, 2015 and that nothing has been concealed or withheld in this regard.

Date: December 10, 2015
Place: Karachi

Salman Yaqoob
CFO & Company Secretary
42401-6903835-5

Head Office:

1900-B, Saima Trade Towers,
I.I. Chundrigar Road, Karachi.
Tel: (92-21) 3227-1881 - 1883
Fax: (92-21) 3227-5086

Corporate Office:

Room # 810, Stock Exchange Building,
Stock Exchange Road, Karachi.
Tel: (92-21) 32474028
Fax: (92-21) 32271883

Branch Office:

1st Floor, Chang Chamber, Saddar Bazar,
Cantonment, Hyderabad.
Tel: (92-22) 2783856
Fax: (92-22) 3864718