



**INVESTMENTS**

WE KNOW YOUR VALUE

April 15, 2020

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 Thursday, April 23, 2020, at 11:00 am, due to pandemic COVID-19 and continuous lockdown situation in the city, the meeting will be held via zoom video call to consider and approve the Financial Statements and distribution of dividend, if any for 786 Investments Ltd for the quarter ended March 31, 2020. 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, 2020.

I- 786 Smart Fund (Dawood Income Fund)

The Company has declared the "Closed Period" from April 15, 2020 to April 23, 2020 (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,

Noman Shakir  
Company Secretary

**786 Investments Ltd.**

G-3, Ground Floor, BRR Tower, Hassan Ali Street, Off I.I. Chundrigar, Road, Karachi 74000 Pakistan  
Tel: +922132603751-54 [www.786investments.com](http://www.786investments.com)