



**DAWOOD CAPITAL MANAGEMENT LIMITED**

1500A Saima Trade Towers, I. I. Chundrigar Road, Karachi 74000  
 PABX: (92-21) 227-5265 UAN: 111-DAWOOD (111-329-663) Fax: 227-1912  
 www.firstdawood.com/dcm dcm@firstdawood.com

The General Manager  
 Karachi Stock Exchange (Guarantee) Ltd.  
 Stock Exchange Building  
 Stock Exchange Road  
 Karachi.

April 22, 2009

Sub: Financial Results of Dawood Capital Management Limited for the 3<sup>rd</sup> Quarter ended March 31, 2009

Dear Sir,

We have to inform you that the Board of Directors of Dawood Capital Management Limited (DCM) in their meeting held on Wednesday April 22, 2009 at 10:45 a. m. at 1500-A, Saima Trade Towers, I. I. Chundrigar Road, Karachi, recommended the following:

- |       |   |         |               |
|-------|---|---------|---------------|
| (i)   | <u>CASH DIVIDEND</u>                          | --NIL-- |               |
|       |   |         | <u>AND/OR</u> |
| (ii)  | <u>BONUS ISSUE</u>                            | -NIL-   |               |
|       |   |         | <u>AND/OR</u> |
| (iii) | <u>RIGHT SHARES</u>                           | --NIL-- |               |
|       |   |         | <u>AND/OR</u> |
| (iv)  | <u>ANY OTHER ENTITLEMENT/CORPORATE ACTION</u> |         | - NIL -       |
|       |   |         | <u>AND/OR</u> |
| (v)   | <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u>  |         | - NIL -       |

The Financial Results of the Company is enclosed.

We will send you 300 Printed Copies of Accounts for distribution amongst the members of the Exchange in due course.

Yours truly,

Tahir Mehmood  
 Company Secretary

1/8