



**DAWOOD**

**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](http://www.firstdawood.com/dcm) [dcm@firstdawood.com](mailto:dcm@firstdawood.com)

**NOTICE OF ANNUAL GENERAL MEETING (AGM 19<sup>th</sup>)**

Notice is hereby given that the AGM-19<sup>th</sup> of the shareholders of the Company will be held on Tuesday October 26, 2010 at 09:30 a.m. at the registered office at 1500-A, Saima Trade Towers, I.I. Chundrigar Road, Karachi to transact the following business:

**Ordinary Business :**

1. To confirm the Minutes of the Extra Ordinary General Meeting held on March 22, 2010.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2010 together with Directors and Auditors Reports thereon.
3. To appoint the Auditors and fix their remuneration.
4. Any other Business with the permission of the Chair

October 05, 2010  
Karachi

By Order of the Board

*Tahir*  
**Tahir Mehmood**  
Company Secretary

**Notes:**

1. The share transfer books of the Company shall remain closed from October 20, 2010 to October 26, 2010 (both days inclusive). Shareholders are requested to notify to our Share Registrar FD Registrar Services (SMC-Pvt.) Ltd at 1700-A, Saima Trade Towers, I.I. Chundrigar Road, Karachi, if any change of address immediately.
2. A member entitled to attend and vote at this meeting may appoint a proxy to attend and vote on his/her behalf. No person other than a member shall act as proxy. Proxy forms, in order to be effective, must be received at the Registered Office, duly stamped and signed not less than 48 hours before the meeting.
3. The CDC account/sub-account holders are requested to bring with them their Computerized National ID Cards (CNIC) along with Participant(s) ID number and their account numbers at the time of attending this meeting in order to facilitate identification of the respective shareholder(s). In respect of a corporate entity, the Board of Directors Resolution/Power of Attorney with specimen signatures be produced at the time of meeting.

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