

**DAWOOD CAPITAL MANAGEMENT LIMITED**

1500A Saima Trade Towers, I. I. Chundrigar Road, Karachi 74000

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

October 04, 2010

Subject: **BOARD MEETING**

Dear Sir,

With reference to the captioned subject we would like to apprise you that the Board of Directors Meeting of Dawood Capital Management Limited (DCM) Manager of Dawood Money Market Fund, Dawood Islamic Fund (DMMF, DIF) and Investment Advisor of First Dawood Mutual Fund (FDMF) is in **PROGRESS**

Thanking you,

Yours truly,

Tahir Mehmood
Company Secretary