

**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 Limited)
Stock Exchange Building
Stock Exchange Road
Karachi.

February 17, 2011

Subject: **ADJOURNMENT OF BOARD MEETING**

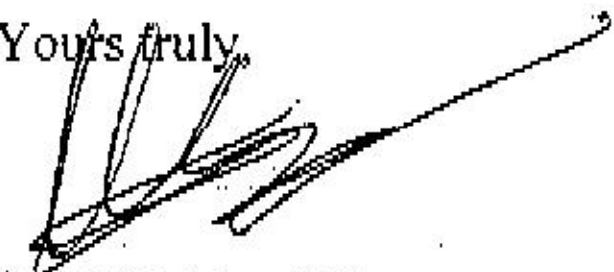
Dear Sir,

In continuation of our letter dated February 10, 2011 and we would like to inform you that the meeting of Board of Directors of Dawood Capital Management Limited (DCM) manager of Dawood Money Market Fund, Dawood, Islamic Fund (DMMF & DIP) and Investment Advisor of First Dawood Mutual Fund (FDMF) has been adjourned and next Board of Directors meeting will be held on Tuesday February 22, 2011 at 11:30 a.m. at the Registered Office, 1500 - A, Saima Trade Towers, I.I. Chundrigar Road Karachi.

The "Closed Period" should be continued till the date of meeting i.e. February 22, 2011.

You may please inform the members of the exchange accordingly.

Yours truly,


Syed Kabiruddin
Company Secretary