DAWOOD

DAWOOD CAPITAL MANAGEMENT LIMITED
5B Lakson Square Building # 1, Sarwar Shaheed Road, Karachi 74200 Pakistan
UAN: 111-DAWOOD (111-329-663) Tel: (92-21) 3562-1001-06 Fax: (92-21) 3562-1010
URL: www.edawood.com E-mail: dcm@edawood.com

September 07, 2011

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

Sub: **Financial Result of Dawood Capital Management Limited for the Year Ended June 30, 2011**

Dear Sir,

We have to inform you that the Board of Directors of **Dawood Capital Management Limited (DCM)** in their meeting held on **Wednesday September 07, 2011 at 11:30 a.m.** at 5-B, 5th Floor, Lakson Square Building # 1, Sarwar Shaheed Road, Karachi recommended the following:

(i) **CASH DIVIDEND** -NIL-

AND/OR

(ii) **BONUS SHARES** -NIL-

AND/OR

(iii) **RIGHT SHARES** -NIL-

AND/OR

(iv) **ANY OTHER ENTITLEMENT/CORPOPRATE ACTION** -NIL-

AND/OR

(V) **ANY OTHER PRICE-SENSITIVE INFORMATION** -NIL-

The financial result is enclosed.

The Annual General Meeting of Dawood Capital Management Limited will be held on Friday October 07. 2011 at 10: a.m. at 5-B, 5th Floor, Lakson Square Building # 1, Sarwar Shaheed Road, Karachi.

The Share Transfer Books of the Company will be closed from October 01, 2011 to October 07, 2011 (both days inclusive) the Transfer received at the Registrar Office, FD Registrar Services (SMC-Pvt) Ltd at Office # 1108, 11th Floor, Trade Centre, I.I.Chundrigar Road, Karachi at the close of business on September 30, 2011 will be treated in time for attendance and vote at this meeting.

We will send you 300 printed copies of annual accounts for distribution amongst the members of the Exchange in due course.

Yours truly,

Syed Kabiruddin
Company Secretary

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