



DAWOOD CAPITAL MANAGEMENT LIMITED

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February 15, 2013

DCM/FDMF/GM-R65/KSE/2012-13/01

The General Manager
 Karachi Stock Exchange Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi

Subject: Material Information – First Dawood Mutual Fund (FDMF)

Dear Sir,

In accordance with Clause xx of the Listing Regulation 35 under the Code of Corporate Governance, read with Regulation 16 of the Listing Regulations, we are pleased to convey the following information:

At the Certificate Holders meeting of FDMF held on February 15, 2013, in compliance with Regulation 65 of NBFC & NE Regulations 2008, the Certificate Holders have voted in favor of the proposed resolutions in the following proportions:

Resolution	Votes Cast in Number	Votes Cast as % of the Total Outstanding Certificates
First – For conversion of the Fund into an Open End Scheme with proposed 20% Back-end Load subject to the approval of SECP for the period of one year from the effective date of conversion	16,268,601	28%
Second – For revocation of the Fund.	14,047,890	24%
Total	30,316,491	52%

In accordance with the results so attained in the meeting, neither First Resolution nor Second Resolution has been passed by simple majority of the total outstanding certificates.

The same shall be conveyed to the SECP.

Yours truly,

Syed Kabiruddin
 CFO & Company Secretary