



**DAWOOD CAPITAL MANAGEMENT LIMITED**

5B Lakson Square Building # I, Sarwar Shaheed Road, Karachi 74200 Pakistan  
UAN: 111-DAWOOD (111-329-663) Tel: (92-21) 3562-1001-06 Fax: (92-21) 3562-1010  
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The General Manager  
Karachi Stock Exchange (Guarantee Limited)  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

February 19, 2013

Subject: **BOARD MEETING**

Dear Sir,


This is to inform you that the meeting of Board of Directors of Dawood Capital Management Limited (DCM) manager of Dawood Income Fund (DIF), Dawood Islamic Fund (DIF-S) and First Dawood Mutual Fund (FDMF) will be held on Tuesday February 26, 2013 at 03:00 p.m. at the Registered Office, 5-B, Lakson Square Building # 1, Sarwar Shaheed Road, Karachi to approve the second quarterly accounts of DCM, DIF, DIF-S and FDMF for the period ended December 31, 2012

The "Closed Period" from February 20, 2013 to February 26, 2013 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares/units/certificates of the Company/Funds in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Yours truly,

  
Syed Kabirudin  
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	26/2/13
Received at:	9:32 Initial: 
Announcement at:	9:36 