

**DAWOOD CAPITAL MANAGEMENT LIMITED**

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March 14, 2013

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

Subject: EMERGENT BOARD MEETING

Dear Sir,

A meeting of Board of Directors of Dawood Capital Management Limited (DCM) is to be held on March 14, 2013 at 7:00 p.m. This meeting is in continuation of the adjourned board meeting that took place February 27, 2013.

You may please inform the members of the exchange accordingly.

Yours very truly,

Tara Uzra Dawood
Chief Executive Officer