

**DAWOOD CAPITAL MANAGEMENT LIMITED**

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

March 14, 2013


Subject: **ADJOURNMENT OF BOARD MEETING**

Dear Sir,

In continuation of our letter dated February 27, 2013 and March 14, 2013 respectively, we would like 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 (DIFS) and First Dawood Mutual Fund (FDMF) has been adjourned and we will inform you next date of Board of Directors meeting very soon.

You may please inform the members of the exchange accordingly.

Yours truly,

  
Tara Uzra Dawood  
Chief Executive Officer