



DAWOOD CAPITAL MANAGEMENT LIMITED

5-B, Lakson Square Building No.1 Sarwar Shaheed Road Karachi PAKISTAN
Tel:35621001-6, 5683736 Fax:35621010
Email:dcm@edawood.com Website:edawood.com

Post-ID: 072990
November 11, 2015, 14:34:00

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 13/11/2015 at 11:00:00, at Karachi to consider the Nil Accounts for the period ended Nil for declaration of any entitlement.

The Company has declared the Closed Period from 11/11/2015 to 13/11/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,