



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: 075967
January 26, 2016, 14:50:02

The General Manager
Pakistan 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 29/1/2016 at 04:00:00, at Karachi to consider the Quarterly / Annual Accounts for the period ended - for declaration of any entitlement.

The Company has declared the Closed Period from 26/01/2016 to 29/01/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,