



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: 076242

January 29, 2016, 16:22:25

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board of Directors Meeting in Progress

Dear Sir,

With reference to the captioned subject we would like to apprise you that the Board of Directors Meeting of Dawood Capital Management Limited Manager of Dawood Income Fund and Dawood Islamic Fund is in Progress.

Yours Sincerely,