



## DAWOOD CAPITAL MANAGEMENT LIMITED

5B Lakson Square Building # I, Sarwar Shaheed Road, Karachi 74200 Pakistan  
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March 11, 2016

### **The General Manager**

Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road

**Karachi.**

### **Subject: Board of Directors Meeting of Dawood Islamic Fund in Progress**

Dear Sir,

With reference to the captioned subject, we would like to apprise you that the Board of Director meeting of Dawood Islamic Fund is in progress.

Yours truly,

Waris Jamil  
**Company Secretary**