



**DAWOOD CAPITAL MANAGEMENT LIMITED**  
1500A Saima Trade Towers, I. I. Chundrigar Road, Karachi 74000  
PABX: (92-21) 227-5265 UAN: 111-DAWOOD (111-329-663) Fax: 227-1912  
[www.firstdawood.com/dcm](http://www.firstdawood.com/dcm) [dcm@firstdawood.com](mailto:dcm@firstdawood.com)

02 February 2015,

The General Manger,  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Re: Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) (Code of Corporate Governance) of the KSE Rule Book, we hereby convey the following information:

The Appellate Bench No.II of SECP passed an order on 22<sup>nd</sup> January 2015 in the matter of Appeal No. 18, 19 and 21 of 2013, setting aside the order passed by Executive Director (NBFC) on 22<sup>nd</sup> March 2013. Against show cause notice dated 08/11/2012 under section 282J (1), section 282(2) read with section 282D and section 282M of the Companies Ordinance, 1984 for violations of regulation 38(n) of NBFC Regulations.

The Appellate Bench No.II order passed on 22<sup>nd</sup> January 2015 is available on following Link

[http://www.secp.gov.pk/appellate/pdf\\_15/24\\_ABOrder\\_DawoodCapitalManagementLtd\\_20150122.pdf](http://www.secp.gov.pk/appellate/pdf_15/24_ABOrder_DawoodCapitalManagementLtd_20150122.pdf)

Yours Sincerely,

  
**Syed Kabiruddin**  
Company Secretary

Note: Copy of order is enclosed for your ready reference.

