



DAWOOD CAPITAL MANAGEMENT LIMITED

5B Lakson Square Building # I, Sarwar Shaheed Road, Karachi 74200 Pakistan
UAN: 111-DAWOOD (111-329-663) Tel: (92-21) 3562-1001-06 Fax: (92-21) 3562-1010
URL: www.edawood.com E-mail: dcm@edawood.com

September 7, 2015

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

Appointment/Election of Directors

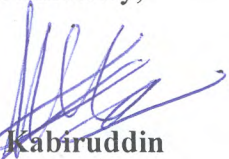
Dear Sir,

We have to inform you that following persons have been appointed / elected as directors of the Company with effect from August 31, 2015 approved by Securities & Exchange Commission of Pakistan vide its Letter No. SCD/AMCW/DCML/75/2015

- Shafqat Sultana
- Tara Uzra Dawood
- Charmaine Hidayatullah
- Muhammad Izqar Khan
- Ansar Hussain
- Tahir Mehmood
- Syed Farhan Abbas

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

Yours Sincerely,


Syed Kabiruddin
Company Secretary

