

786 INVESTMENT LIMITED

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Post-ID: 100403

June 29, 2017, 15:37:05

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board of Directors Meeting In Progress

Dear Sir,

This refers to the notice for the meeting of Board of Directors of 786 Investments Limited formerly Dawood Capital Management Limited, to be held on June 29, 2016. We would like to confirm that meeting has started on time. Since the meeting is still in progress and will continue further after the closing of trading hours. We would like to confirm that the results of the Meeting shall be conveyed very next working day, before the starting of the trading hours. Please update the concerned accordingly.

Yours Sincerely,