



DAWOOD CAPITAL MANAGEMENT LIMITED
1500A Salma 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 dcm@firstdawood.com

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

September 16, 2009

Subject: Notice of Annual General Meeting of Dawood Capital Management Ltd.

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Friday October 09, 2009 at 10:00 a.m. for circulation amongst the members prior to publication and dispatch to the shareholders.

Yours truly,

Tahir Mehmood
Company Secretary