DAWOOD

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 dcm@firstdawood.com

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

October 04, 2010

Sub: **Financial Result of Dawood Capital Management Limited for the Year Ended June 30, 2010**

Dear Sir,

We have to inform you that the Board of Directors of **Dawood Capital Management Limited (DCM)** in their meeting held on **Monday October 04, 2010 at 11:00 a.m.** at 1500-A, Saima Trade Towers, I. I. Chundrigar Road, Karachi, recommended the following:

(i) **CASH DIVIDEND** **-NIL-**

AND/OR

(ii) **BONUS SHARES** **-NIL-**

AND/OR

(iii) **RIGHT SHARES** **-NIL-**

AND/OR

(iv) **ANY OTHER ENTITLEMENT/CORPOPRATE ACTION** **-NIL-**

AND/OR

(V) **ANY OTHER PRICE-SENSITIVE INFORMATION** **-NIL-**

The financial result is enclosed.

The Annual General Meeting of Dawood Capital Management Limited will be held on Tuesday October 26, 2010 at 09:30 a.m. at 1500-A, Saima Trade Towers I.I. Chundrigar Road Karachi

The Share Transfer Books of the Company will be closed from October 20, 2010 to October 26, 2010 (both days inclusive) the Transfer received at the Registrar Office, FD Registrar Services (SMC-Pvt) Ltd at 1700 – A, Saima Trade Towers – I.I. Chundrigar Road Karachi at the close of business on October 19, 2010 will be treated in time for attendance and vote at this meeting.

We will send you 300 printed copies of annual accounts for distribution amongst the members of the Exchange in due course.

Yours truly,

Muhammad Saleem Munshi
Chief Financial Officer

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