

**DAWOOD CAPITAL MANAGEMENT LIMITED**

5B Lakson Square Building # I, Sarwar Shaheed Road, Karachi 74200 Pakistan

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URL: www.edawood.com E-mail: dcm@edawood.com

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

February 27, 2013

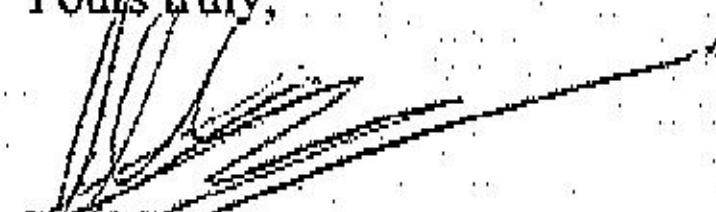
Subject: **ADJOURNMENT OF BOARD MEETING**

Dear Sir,

In continuation of our letter dated February 21, 2013 and we would like to inform you that the meeting of Board of Directors of Dawood Capital Management Limited (DCM) manager of Dawood Income Fund (DIF), Dawood Islamic Fund (DIFS) and First Dawood Mutual Fund (FDMF) has been adjourned and we will inform you next date of Board of Directors meeting very soon.

You may please inform the members of the exchange accordingly.

Yours truly,


Syed Kabiruddin
Company Secretary