



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

November 11, 2013

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

Subject: **Notice of Extraordinary General Meeting**

Dear Sir,

Enclosed please find copy of Notice of Extraordinary General Meeting to be held on Tuesday, December 03, 2013 at 08:00 A.M. at Registered office of the Company at 5-B, Lakson Square Building # 1, Sarwar Shaeed Road, Karachi.

Yours Sincerely,

Mohammad Abbas
Acting Company Secretary