



DAWOOD CAPITAL MANAGEMENT LIMITED

5-B, Lakson Square Building No.1 Sarwar Shaheed Road Karachi PAKISTAN

Tel:35621001-6, 5683736 Fax:35621010

Email:dcm@edawood.com Website:edawood.com

Post-ID: 070429

October 6, 2015, 15:58:15

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Miscellaneous Information

Dear Sir,

The Board Meeting of the company held on October 6, 2015 at 11:00 a.m.to discuss the matters related to the affairs of the company has been concluded

Yours Sincerely,