



DAWOOD CAPITAL MANAGEMENT LIMITED

5B Lakson Square Building # 1, 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

October 26, 2016

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Direction under section 170 of Companies Ordinance, 1984 for Holding Annual General Meetings of Dawood Capital Management Limited

Dear Sir,

Please find attached the direction under section 170 of Companies Ordinance, 1984 vide SECP letter dated October 20, 2016 (copy enclosed) for holding Annual General Meetings of Dawood Capital Management Limited for the years ended June 30, 2013, June 30, 2014, June 30, 2015 and June 30, 2016.

Yours Sincerely,

Waris Jamil
Company Secretary



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
SPECIALIZED COMPANIES DIVISION
POLICY, REGULATION AND DEVELOPMENT DEPARTMENT

No. SCD/AMCW/DCML/244/2016

October 20, 2016

Mr. Tahir Mehmood,
Director, Dawood Capital Management Limited,
5B Lakson Square Building # 1,
Sarwar Shaheed Road
Karachi,

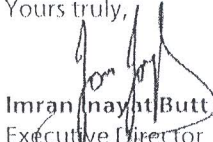
SUBJECT: DIRECTION UNDER SECTION 170 OF THE COMPANIES ORDINANCE, 1984 FOR HOLDING ANNUAL GENERAL MEETINGS

Dear Sir,

This is with reference to your applications dated October 13, 2016 on the captioned subject wherein you have requested for grant of approval under Section 170 of the Companies Ordinance, 1984 to hold Annual General Meetings for the year ended June 30, 2013, 2014, 2015 and 2016 on the same day by November 30, 2016.

The Company is hereby directed under Section 170 of the Companies Ordinance, 1984 (the "Ordinance") to convene its overdue AGMs for the year ended 2013, 2014, 2015 and 2016 on the same day by November 30, 2016 and to lay therein, the audited accounts for the four respective years. Please submit within a week of the date of referred meeting so held, a compliance report along with attested copies of the minutes.

Yours truly,


Imran Inayat Butt
Executive Director