



# 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](http://www.edawood.com) E-mail: [dcm@edawood.com](mailto:dcm@edawood.com)

April 4, 2017

The Board of Directors  
786 Investments Limited (Formerly Dawood Capital Management Limited)  
First Dawood Mutual Fund (FDMF)  
Dawood Islamic Fund (DIF-S), and  
Managers of Dawood Income Fund (DIF)  
Karachi.

Dear Sir/Madam.

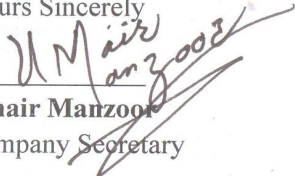
## NOTICE OF THE BOARD OF DIRECTOR'S MEETING

Notice is hereby given that 122<sup>nd</sup> Board of Directors Meeting of Dawood Capital Management Limited will be held on April 11, 2017 at 15:00 P.M. at Karachi.

The Company has declared the Closed period from April 4, 2017 to April 11, 2017 as required under Clause 5.19.5 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

  
Umair Manzoor  
Company Secretary