



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 13, 2016

The General Manager

Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Sub: SECP Approval for Extension in time for Holding Annual General Meeting For the Year Ended June 30, 2016 of Dawood Capital Management Limited

Dear Sir,

This is to inform you that Securities & Exchange Commission of Pakistan has granted the approval for extension of time for holding Annual General Meeting of Dawood Capital Management Limited for the year ended June 30, 2016.

Copy of approval from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Yours Sincerely,

Waris Jamil
Company Secretary



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

SCD/AMCW/DCML/ 218/2016

October 6, 2016

Mr. Waris Jameel

Company Secretary,
Dawood Capital Management Limited,
5B Lakson Square Building # I,
Sarwar Shaheed Road
Karachi.

SUBJECT: APPLICATION FOR EXTENSION OF TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2016 UNDER SECTION 158(1) READ WITH SECTION 233 OF THE COMPANIES ORDINANCE, 1984

Dear Sir,

Please refer to your letter dated September 29, 2016 on the captioned subject.

In this regard, I am directed to convey that your request for extension of time for holding the annual general meeting for the year ended June 30, 2016 under section 158(1) read with section 233 of the Companies Ordinance, 1984 has been acceded to till November 30, 2016. However, no further extension will be allowed to the company under the above-referred provisions of the Companies Ordinance, 1984.

Yours truly,

Raja Ateeq Ahmed
Management Executive