



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 8, 2016

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

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on November 30, 2016 at 9:30 am for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

Waris Jamil
Company Secretary

**Notice of Annual General Meeting
Dawood Capital Management Limited**

Notice is hereby given that the 23rd AGM of Dawood Capital Management Limited will be held at its Registered Office, 5B Lakson Square Building No.1, Sarwar Shaheed Road, Karachi on November 30, 2016 at 09:30 a.m. to transact the following business:

Ordinary Businesses

1. To confirm the minutes of 22nd Annual General Meeting held on November 30, 2016.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2014 together with Directors' and Auditors' Reports thereon.
3. To confirm the post facto appointment of External Auditors and to fix their remuneration for the financial year ending June 30, 2015.
4. Any other Business with the permission of the Chair.

By Order of the Board

**November 9, 2016
Karachi**

Waris Jamil
CFO & Company Secretary

Notes:

1. The share transfer books of the Company shall remain closed from November 24, 2016 to November 30, 2016 (both days inclusive). Shareholders are requested to notify to our Share Registrar FD Registrar Services (SMC-Pvt.) Ltd at 1705, 17th Floor, Saima Trade Tower-A I.I. Chundrigar Road, Karachi, if any change of address immediately.
2. A member entitled to attend and vote at this meeting may appoint a proxy to attend and vote on his/her behalf. Proxy forms, in order to be effective, must be received at the Registered Office, duly stamped and signed not less than 48 hours before the meeting.
3. The CDC account/sub-account holders are requested to bring with them their computerized National ID Cards (CNIC) along with Participant(s) ID number and their account numbers at the time of attending this meeting in order to facilitate identification of the respective shareholder(s). In respect of corporate entity, the Board of Directors Resolution/Power of Attorney with specimen signatures be produced at the time of meeting.