



DAWOOD CAPITAL MANAGEMENT LIMITED

5B Lakson Square Building # 1, Sarwar Shaheed Road, Karachi 74200 Pakistan
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Wednesday, February 22, 2017

The Manager
Trading & Marketing Affair
Pakistan Stock Exchange
Stock Exchange Building
I.I Chundrigarh Road

786 Investments Limited (formerly Dawood Capital Management Limited)

Dear Sir,

This refers to the notice for the Board of Directors of 786 Investments Limited (formerly Dawood Capital Management Limited), to be held on February 22, 2017 at 16:30 at Karachi.

We would like to confirm that the meeting will be held on time. Since the meeting will start after the closing of trading hours. We would like to confirm that the results of the meeting will be conveyed next working day, before the start of trading hours.

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

Yours Sincerely


Umair Manzoor
Company Secretary