



FIRST DAWOOD INVESTMENT BANK LIMITED

FDIBL/MG/ 2993/2012

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

February 29, 2012

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

With reference to the captioned subject we would like to apprise you that the Board of Directors Meeting of First Dawood Investment Bank Limited (FDIBL) is in **PROGRESS.**

Thanking you,

Yours truly,

Abbas Qurban
CFO & Company Secretary