



FIRST DAWOOD INVESTMENT BANK LIMITED

FDIBL/MG/3033 /2012

May 10, 2012

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

Sub: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of Board of Directors of **First Dawood Investment Bank Limited (FDIBL)** will be held on **Thursday May 17, 2012 at 03:00 p.m** at the Registered Office, 1900-B, Saima Trade Tower, I.I. Chundrigar Road Karachi to review Business Operations of the FDIBL.

You may please inform the members of the exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read 'Abbas Qurban'.

Abbas Qurban
CFO & Company Secretary