

**FIRST DAWOOD INVESTMENT BANK LIMITED**

FDIBL/MG/304/2012

May 18, 2012

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

SUB: **APPOINTMENT OF CHIEF EXECUTIVE**

Dear Sir,

We are pleased to inform you that Mr. Muhammad Rizwan-ul Haque has been appointed as Chief Executive Officer w.e.f May 18, 2012 (subject to SECP approval) in place of Mr. Abdus Samad Khan.

You may please inform the members of the exchange accordingly.

Yours truly,

Nabeel Asif
CFO & Company Secretary