

**FIRST DAWOOD INVESTMENT BANK LIMITED**

FDIBL/MG/3102/2012

July 16, 2012

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

Sub: **REVISION IN TIME OF THE BOARD MEETING**

Dear Sir,

In continuation of our letter Ref # FDIBL/MG/3087/2012 dated July 12, 2012 on subject. In this regard, we would like to apprise you that the meeting of the Board of Directors of **First Dawood Investment Bank Limited (FDIBL)** will now be held on **Thursday July 19, 2012 at 3:30 p.m (revised time)** instead of 10:30 a.m at the registered office, 1900-B, Saima Trade Tower, I.I. Chundrigar Road Karachi to review business operations of the FDIBL.

The "Closed Period" from July 12, 2012 to July 19, 2012 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the FDIBL in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Yours truly,


Nabeel A. I.
CFO & Company Secretary