



**FIRST DAWOOD INVESTMENT BANK LIMITED**

FDIBL/MG/3185/2012

September 26, 2012

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

**SUB: EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING  
FOR THE YEAR ENDED JUNE 30, 2012**

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended June 30, 2012 up to November 30, 2012 i.e. for one month. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

As soon as the permission from Securities & Exchange Commission of Pakistan is received, we will immediately approach your office along with copy of SECP's approval for allowing extension of time as allowed by the SECP.

Yours Sincerely,

**Rasheed Y. Chinoy**  
Chief Executive

*Encl: Copy of Application*