

**FIRST DAWOOD INVESTMENT BANK LIMITED**

FDIBL/MG/3463/2012

October 18, 2012

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

**Subject: Request for Extension in time Under Listing Regulation No 20 for holding  
AGM for the year ended June 30, 2012 upto November 30, 2012**

**Dear Sir,**

In continuation of our letter No FDIBL/MG/3183/2012 dated September 26, 2012 and in accordance with Listing Regulation No 20(2) of your Exchange, we are pleased to enclose the following:

1. Copy of letter No SCD/NLA/FDIBL/2012/26 dated October 17, 2012 of Securities & Exchange Commission of Pakistan granting the extension.

You are requested to allow us extension in time for holding the annual general meeting of the company.

Yours Sincerely

  
Nabeel Aslam  
CFO & Company Secretary