

**FIRST DAWOOD INVESTMENT BANK LIMITED**

---

FDIBL/MG/3561/2013

February 19, 2013

**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 a meeting of the Board of Directors of the company will be held on Tuesday, February 26, 2013 at 10:30 a.m. at the Registered Office at 1900-B, Saima Trade Towers, II, Chundrigar Road, Karachi to consider half yearly accounts for the period ended December 31, 2012.

The Company has declared the "Closed Period" from February 19, 2013 to February 26, 2013 as required under Clause (xxiii) of Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive or their spouses shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Yours Sincerely,

  
**Nabeel Asif**  
CEO & Company Secretary