

FIRST DAWOOD INVESTMENT BANK LIMITED

FDIBL/MG/4152/2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.


October 14, 2013

Dear Sir,

Sub: Notice of Election of Directors U/S 178(4) and Appointment of External Auditors U/S 253(1) of the Companies Ordinance, 1984.

Enclosed please find a copy of the Notice of Election of Directors for circulation amongst the members prior to publication and dispatch to the shareholders.

Yours truly,


Nabeel Asif
CFO & Company Secretary