



FIRST DAWOOD INVESTMENT BANK LIMITED

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Post-ID: 059423

October 24, 2014, 14:55:21

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 31/10/2014 at 11:00:a.m, at Karachi to consider the 1st Quaterly Accounts for the period ended Sep 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 24/10/2014 to 31/10/2014 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 Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,