



FIRST DAWOOD INVESTMENT BANK LIMITED

FDIBL/MG/4834/2015

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

September 29, 2015

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

Reference to subject we would like to apprise you that the Board of Directors Meeting of First Dawood Investment Bank Limited (FDIBL) is in **PROGRESS**.

Thanking you,

Yours truly,

Naveed Ahmed
Company Secretary