

F I R S T D A W O O D I N V E S T M E N T B A N K L I M I T E D

FDIBL/MG/ 4767 /2019

February 15, 2019

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

Sub: Board Meeting

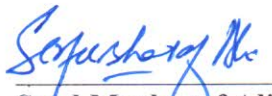
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Friday, **February 22, 2019 at 11:00 a.m.** at the Registered Office at 18th Floor, B.R.R Tower, Hassan Ali Street Road Off: I.I. Chundrigar Road, Karachi, to consider the **Half Yearly Accounts** for the period ended **December 31, 2018.**

The Company has declared the "Closed Period" from **February 15, 2019 to February 22, 2019** as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the exchange accordingly

Yours Sincerely,


Syed Musharaf Ali
Company Secretary