

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/ 4792 /2019

September 18, 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 Wednesday, **September 25, 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 **Annual Accounts** for the period ended **June 30, 2019**.

The Company has declared the "Closed Period" from **September 18, 2019 to September 25, 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