



FIRST DAWOOD INVESTMENT BANK LIMITED

FDIBL/MG/ 4843 /2020

October 20, 2020

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 Tuesday, **October 27, 2020 at 12:30 p.m.** at the Registered Office at 19th Floor, Tower-B, Saima Trade Towers, I.I. Chundrigar Road, Karachi, to consider the **1st Quarter Accounts** for the period ended **September 30, 2020.**

The Company has declared the "Closed Period" from **October 20, 2020 to October 27, 2020** as required under Clause 5.6.1(d) of PSX Regulations. 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