

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/4961/2022

April 05, 2022

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, **April 12, 2022 at 01:00 p.m.** at the Registered Office at 19th Floor, Tower-B, Saima Trade Towers, I.I. Chundrigar Road, Karachi, to consider the **Third Quarter Accounts** for the period ended **March 31, 2022.**

The Company has declared the "Closed Period" from **April 05, 2022 to April 12, 2022** 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