



**FIRST DAWOOD INVESTMENT BANK LIMITED**

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FDIBL/MG/4304/2014.

February 21, 2014

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

**Subject: 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 28, 2014 at 3:30 p.m. at the Registered Office at 18<sup>th</sup> Floor, B.R.R Tower, Hassan Ali Street Road, off: I.I. Chundrigar Road, Karachi to consider half yearly accounts for the period ended December 31, 2013.

The Company has declared the "Closed Period" from February 21, 2014 to February 28, 2014 as required under Clause (xxiii) of Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive or their spouse shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Yours Sincerely,

  
**Nabeel Asif**  
*CFO & Company Secretary*