



**FIRST DAWOOD INVESTMENT BANK LIMITED**

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FDIBL/MG/4309/2014

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

February 28, 2014

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

With reference to the captioned subject we would like to apprise you that the Board of Directors Meeting of First Dawood Investment Bank Limited (FDIBL) is in **PROGRESS.**

Thanking you,

Yours truly,

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