



FIRST DAWOOD INVESTMENT BANK LIMITED

FDIBL/MG/A 378/2014

September 30, 2014

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

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