



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

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

September 30, 2008

Subject : Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Tuesday October 28, 2008 at 4:00 p.m. for circulation amongst your member.

Yours truly,


Tahir Mehmood
Company Secretary