



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

May 26, 2009

Subject: **BOARD MEETING**

Dear Sir,

In continuation of our letter dated May 20, 2009 on the noted above subject. In this regard, we would like to apprise you that Board of Directors Meeting dated May 27, 2009 of First Dawood Investment Bank Ltd has been cancelled.

You may please inform the members of the exchange accordingly.

Yours truly,


Tahir Mehmood
Company Secretary

2/1