



**FIRST DAWOOD INVESTMENT BANK LIMITED**

The General Manager

June 15, 2009

Karachi Stock Exchange (Guarantee Limited)  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of Board of Directors of First Dawood Investment Bank Limited (FDIBL) will be held on Monday June 22, 2009 at 10:30 a. m at the Registered Office, 1500 – A, Saima Trade Towers, I.I. Chundrigar Road Karachi to review the operation of FDIBL.

The "Closed Period" from June 16, 2009 to June 22, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the FDIBL in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Yours truly,

  
Tahm Mehmood  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	16/06/09
Received at:.....	9:30 Initial: W
Announcement at:.....	9:31 Initial: W