



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.

July 11, 2009

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 Saturday July 18, 2009 at 11:00 a. m. at the Registered Office, 1500 – A, Saima Trade Towers, I.I. Chundrigar Road Karachi to receive and consider the resignation of Chief Executive Officer of FDIBL and fill the casual vacancy if any.

The "Closed Period" from July 12, 2009 to July 18, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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,

Tahir Mahmood
Company Secretary

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