**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****REVISED**

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

September 14, 2009

**Subject: BOARD MEETING**

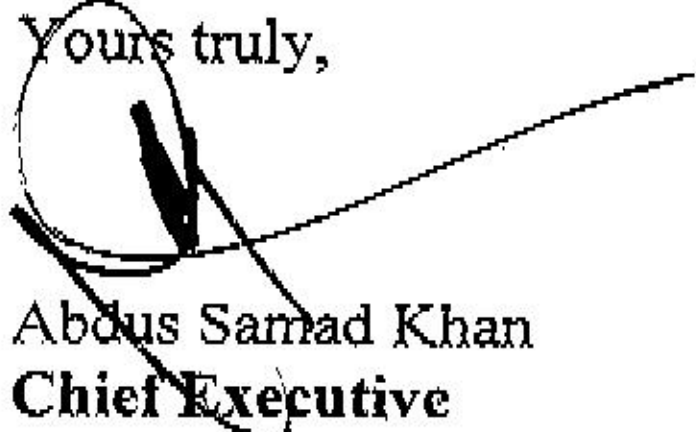
Dear Sir,

With reference to our earlier letter dated September 09, 2009 for the announcement of Board of Directors Meeting. In this Connection, This is to inform you that the meeting of Board of Directors of **First Dawood Investment Bank Limited** has been rescheduled and now will be held on **Tuesday September 15, 2009 at 11:00 a.m.** instead of September 16, 2009 11:00 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 **September 09, 2009 to September 15, 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,



**Abdus Samad Khan**  
**Chief Executive**