

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

FDIBL/MG/119

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

October 05, 2009

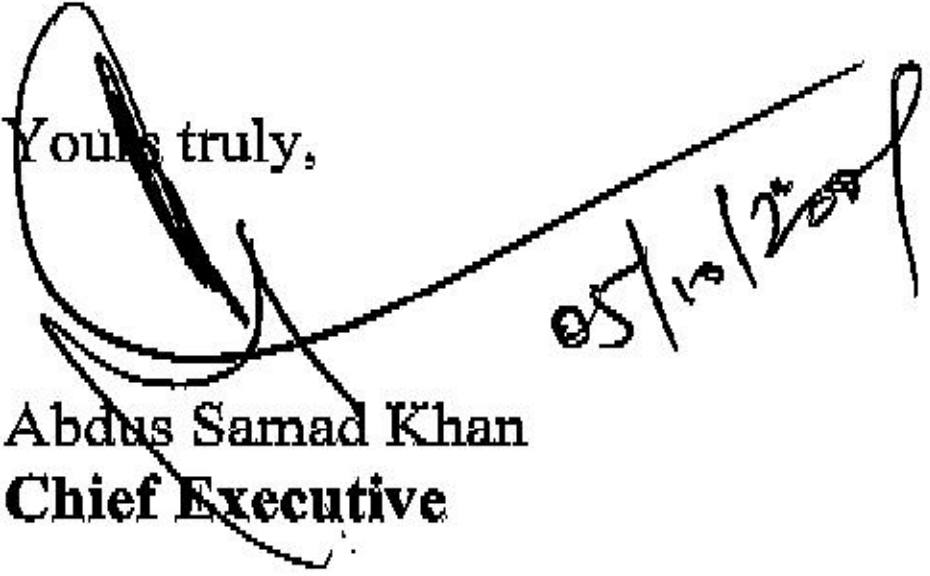
Subject: POSTPONEMENT OF BOARD MEETING

Dear Sir,

With reference to our earlier letter dated September 28, 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** dated **October 6, 2009** to approve annual accounts for the year ended June 30, 2009 has been postponed and the next date shall be communicated latter.

You may please inform the members of the exchange accordingly.

Yours truly,


Abdus Samad Khan
Chief Executive