



**FIRST DAWOOD INVESTMENT BANK LIMITED**

*FDIBL/M 02/188*

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

October 21, 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 October 31, 2009 at 11:00 a. m.** at the Registered Office, 1500 – A, Saima Trade Towers, I.I. Chundrigar Road Karachi to consider the annual accounts for the year ended June 30, 2009.

The "Closed Period" from **October 25, 2009 to October 31, 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,

*Muhammad Shafiqat Nadem*  
Muhammad Shafiqat Nadem  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: <i>21/10/09</i>	
Received at: <i>12:44</i>	Initial: <i>[Signature]</i>
Announcement at: <i>12:45</i>	Initial: <i>[Signature]</i>

