

**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.**

October 28, 2009

Subject: **BOARD MEETING**

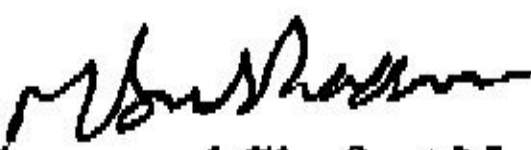
Dear Sir,

With reference to our earlier letter No. FDIBL/MG/166 dated October 21, 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 (FDIBL)** has been rescheduled and now will be held on **Tuesday November 03, 2009 at 4:00 p.m.** instead of October 31, 2009 at the Registered Office, 1500 - A, Saima Trade Towers, I.I. Chundrigar Road Karachi to consider and approve the **annual accounts for the year ended June 30, 2009**

Accordingly, The "Closed Period" from **October 28, 2009 to November 03, 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 Shafqat Nadeem  
Company Secretary

