



FIRST DAWOOD INVESTMENT BANK LIMITED

FDIBL/MG/233

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

November 12, 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 **Wednesday November 18, 2009 at 12:00 noon** at the Registered Office, 1500 – A, Saima Trade Towers, I.I. Chundrigar Road Karachi to consider the quarterly accounts for the quarter ended September 30, 2009.

The "Closed Period" from **November 12, 2009 to November 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,

M. Shafiqat Nadeem
Muhammad Shafiqat Nadeem
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: <i>12/12/09</i>	
Received at: <i>12:29</i>	Initial: <i>[Signature]</i>
Announcement at: <i>12:29</i>	Initial: <i>[Signature]</i>