



**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/242

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

November 13, 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 November 21, 2009 at 10:30 a.m** at the Registered Office, 1500 – A, Saima Trade Towers, I.I. Chundrigar Road Karachi to consider the operational matters of the company.

The "Closed Period" from **November 15, 2009 to November 21, 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 Nadeem  
Company Secretary