



Att - Maqsood

Company Affairs Dept

FIRST DAWOOD INVESTMENT BANK LIMITED

FDJBL/MG/277

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

November 20, 2009

Subject: Notice of Change of Time to Conduct Annual General Meeting of First Dawood Investment Bank Ltd.

Dear Sir,

With reference to your letter No. KSE/C-959-11618 dated October 27, 2009 (copy enclosed), we would like to request you that the time for conducting the XV Annual General Meeting of FDIBL to be changed from 7:00 pm to 9:00 am on November 26, 2009.

The public Notice to this effect shall be given in the English and Urdu Newspaper having the circulation in the province of Stock Exchange where company is listed.

Kindly confirm the time and obliged

Regards


Muhammad Shafqat Nadeem
Company Secretary