

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/476

January 21, 2010

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

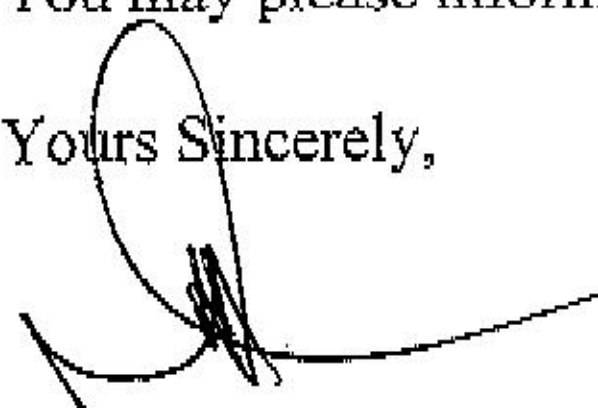
**Subject: Appointment Of Company Secretary**

Dear Sir,

We are pleased to inform you that Mr. Syed Kabiruddin has been appointed as Company Secretary with effect from January 20, 2010 in place of Mr. Muhammad Shafqat Nadeem.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

  
Abdus Samad Khan  
Chief Executive

21.01.2010