



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

January 30, 2010

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 6th February for enclosed agenda.

You may please inform the members of the exchange accordingly.

Yours Sincerely,


Syed Kabiruddin
Company Secretary

Encl: As above