

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

February 11, 2010


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

**Subject: Notice of Extraordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on 5<sup>th</sup> March 2010 for circulation amongst your members.

Yours Sincerely,

  
Syed Kabiruddin  
Company Secretary

Encl: As above