

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/585/2010

February 25, 2010

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


Subject: Postponement of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company which was scheduled to be held on Friday, February 26, 2010 at 12:00 noon at the Registered Office at 1500-A, Saima Trade Towers, I.I. Chundrigar Road, Karachi to consider quarterly accounts for the period ended December 31, 2009 has been postponed due to non completion of certain formalities for finalization of accounts. The next date and time of meeting will be informed later.

You may please inform the members of the exchange accordingly.

Yours Sincerely,


Syed Kabiruddin
Company Secretary