

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/626 /2010

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

March 03, 2010

Subject: Board Meeting


Dear Sir,

In continuation of our letter number FDIBL/MG/585/2010 dated February 25, 2010 for the postponement of the BOD meeting 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.

This is to inform you that a said postponed meeting of the Board of Directors of the company will now be held on **Monday, March 08, 2010 at 02:00 p.m.** 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.

You may please inform the members of the exchange accordingly.

Yours Sincerely,


Syed Kabiruddin
Company Secretary