

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/1199/2010

June 07, 2010

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


Subject: Appointment of Director

Dear Sir,

We are pleased to inform you that Mr. Mohammad Siddiq Khokar (nominated by NIT) has been appointed as Director with effect from June 03, 2010 in place of Mr. Abdul Hamid Dagia.

You may please inform members of your Exchange accordingly.

Yours Sincerely,


Syed Kabiruddin
Company Secretary