



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/1472/2010

September 21, 2010

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

Sub: **Board Meeting.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on September 28, 2010 at 12:30 P.M., at registered office of First Dawood Investment Bank Limited, 1500-A Saima Trade Towers, I.I. Chundrigar Road, Karachi to consider the Annual Accounts for the period ended June 30, 2010.

The Company has declared the "Closed Period" from September 21, 2010 to September 28, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Syed Kabiruddin
Company Secretary