

**FIRST DAWOOD INVESTMENT BANK LIMITED**

FDIBL/MG/1585/2010

October 18, 2010

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

Dear Sir,

Sub: **Notice of Election of Directors U/S. 178(4) of the Companies Ordinance, 1984.**

Enclosed please find a copy of the Notice of Election of Directors for circulation amongst the members prior to publication and dispatch to the shareholders.

Yours truly,



Syed Kabiruddin
Company Secretary

