FIRST DAWOOD INVESTMENT BANK LIMITED

FDIBL/MG/1865/2011

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

February 18, 2011

Subject: **Change of Company Secretary**

Dear Sir,

We have to inform you that Mr. Syed Kabiruddin Company Secretary has resigned w. e. f. January 31, 2011 and Mr. Abbas Qurban has been appointed as Company Secretary w. e. f. February 1, 2011.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

18.02.2011

Abdus Samad Khan
Chief Executive Officer

1500-A, Salma Trade Towers, I.I. Chundrigar Road, Karachi-74000
111-DAWOOD (111-329-663) Fax: (92-21) 3227-1912/3