



FIRST DAWOOD INVESTMENT BANK LIMITED

FDIBL/MG/1942/2011

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

March 21, 2011

Sub: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of Board of Directors of **First Dawood Investment Bank Limited (FDIBL)** will be held on **Monday March 28, 2011 at 11:00 a.m** at the Registered Office, 1900-B, Saima Trade Tower, I.I. Chundrigar Road Karachi to discuss Future Business Plan of FDIBL.

You may please inform the members of the exchange accordingly.

Yours truly,


Abbas Qurban
CFO & Company Secretary