



**FIRST DAWOOD INVESTMENT BANK LIMITED**

**REVISED**

FDIBL/MG/2783/2011

July 22, 2011

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

**Sub: Postponement of Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company which was scheduled to be held on **Thursday, July 28, 2011 at 11:00 a.m.** at the Registered Office at 1900-B, Saima Trade Towers, I.I. Chundrigar Road, Karachi to review Business Operations of FDIBL has been postponed. The next date and time of meeting will be informed later

You may please inform the members of the exchange accordingly.

Yours Sincerely,

  
**Abbas Qurban**  
*CFO & Company Secretary*