



**FIRST DAWOOD INVESTMENT BANK LIMITED**

FDIBL/MG/2403/2011

September 19, 2011

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

**Sub: Revision in the business to be transacted in Board Meeting**

Dear Sir,

With reference to our earlier letter No FDIBL/MG/2399/2011 dated September 15, 2011 for the announcement of Board of Directors Meeting and would like to inform you that the agenda of the Board of Directors meeting to be held on **Thursday, September 22, 2011 at 10:30 a.m.** has been revised with exclusion of Annual accounts for the period ended June 30, 2011. The new agenda is to review the performance of the Company.

Further separate notice for calling of Board of Directors meeting for consideration of Annual accounts for the period ended June 30, 2011 will be sent to you.

Further no change has been made in "Closed Period"

You may please inform the members of the exchange accordingly.

Yours Sincerely,

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