



F I R S T D A W O O D I N V E S T M E N T B A N K L I M I T E D

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FDIBL/MG/2488/2011

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

October 03, 2011

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

With reference to the captioned subject we would like to apprise you that the Board of Directors Meeting of First Dawood Investment Bank Limited (FDIBL) is in **PROGRESS**.

Thanking you.

Yours truly,

  
Abbas Qurban  
CFO & Company Secretary