

**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**

FDIBL/MG/2585 /2011

November 04, 2011

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

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 **Tuesday November 15, 2011 at 10:30 a.m** at the Registered Office, 1900-B, Saima Trade Tower, I.I. Chundrigar Road Karachi to review Business Operations of the FDIBL.

You may please inform the members of the exchange accordingly.

Yours truly,


Abbas Qurban
CFO & Company Secretary