



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/132

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

Subject: Request for Extension in the Time Under Listing Regulation No. 20 for holding AGM for the year ended June 30, 2009 upto November 30, 2009.

Dear Sir,

In continuation of our letter No. FDIBL/MG/104 dated October 1, 2009 and in accordance with Listing Regulation No. 20(2) of your Exchange, we are pleased to enclose the following:

1. Copy of letter No. SC/NBFC-1/FDIBL/2009/517 dated October 7, 2009 of Securities & Exchange Commission of Pakistan granting the extension.

You are requested to allow us extension in time for holding the annual general meeting of the company.

Yours Sincerely,


Muhammad Shafqat Nadeem
Company Secretary



Encl: As above.