



FIRST DAWOOD INVESTMENT BANK LIMITED

1900-B, Saima Trade Tower I.I. Chundrigar Road Karachi PAKISTAN

Tel:111-329-663, 2271879-897 Fax:2271912-13

Email:fdib@firstdawood.com Website:firstdawood.com

Post-ID: 062321

February 12, 2015, 10:17:02

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 19/02/2015 at 12:00:Noon, at Karachi to consider the half yearly Accounts for the period ended Dec, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 12/02/2015 to 19/02/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,