



**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/ 4889 /2021

September 14, 2021

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

**Sub: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, **September 21, 2021 at 03:00 p.m.** at the Registered Office at 19<sup>th</sup> Floor, Tower-B, Saima Trade Towers, I.I. Chundrigar Road, Karachi, to consider the **Annual Accounts** for the period ended **June 30, 2021.**

The Company has declared the "Closed Period" from **September 14, 2021 to September 21, 2021** as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive or their spouses shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the exchange accordingly

Yours Sincerely,

**Syed Musharaf Ali**  
*Company Secretary*