

**FIRST DAWOOD INVESTMENT BANK LIMITED**

---

FDIBL/MG/ 4956 /2022

February 8, 2022

**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, **February 15, 2022 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 **Half Year Accounts** for the period ended **December 31, 2021.**

The Company has declared the "Closed Period" from **February 8, 2022 to February 15, 2022** 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