

**FIRST DAWOOD INVESTMENT BANK LIMITED**

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FDIBL/MG/ 5029 /2024

February 14, 2024

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

**Sub: Board Meeting**

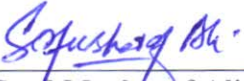
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, **February 21, 2024 at 12:00 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, 2023.**

The Company has declared the "Closed Period" from **February 14, 2024 to February 21, 2024** 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,

  
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**Syed Musharaf Ali**  
Company Secretary