

**FIRST DAWOOD INVESTMENT BANK LIMITED**

FDIBL/MG/3108/2012

July 19, 2012

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

Sub: **RESULT OF BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors of First Dawood Investment Bank Limited in their meeting held on Thursday July 19, 2012 at 3:30 p.m. at 1900-B, Saima Trade Towers, I. I. Chundrigar Road, Karachi, recommended the following:

(I) **PRICE-SENSITIVE INFORMATION**

-NIL-

Yours truly,

**Nabeel Asif**  
CFO & Company Secretary