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FIRST DAWOOD INVESTMENT BANK LIMITED

FDIBL/MG/ 36242013

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

April 26, 2013

Sub: Financial Results of First Dawood Investment Bank Limited for the 3rd Quarter Ended March 31, 2013.

Dear Sir,

We have to inform you that the Board of Directors of First Dawood Investment Bank Limited in their meeting held on Friday April 26, 2013 at 11:30 a.m. at the Registered Office 1900-B, Saima Trade Towers, I. I. Chundrigar Road, Karachi, recommended the following:

- | | | | |
|-------|---|-------|---------------|
| (i) | <u>CASH DIVIDEND</u> | -NIL- | <u>AND/OR</u> |
| (ii) | <u>BONUS SHARES</u> | -NIL- | <u>AND/OR</u> |
| (iii) | <u>RIGHT SHARES</u> | -NIL- | <u>AND/OR</u> |
| (iv) | <u>ANY OTHER ENTITLEMENT/CORPORATE ACTION</u> | -NIL- | |
| | | | <u>AND/OR</u> |
| (v) | <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u> | -NIL- | |

Financial Results of the Company are on page # 2.

We will send you 300 printed copies of 3rd quarterly accounts for distribution amongst the members of the Exchange in due course.

Yours truly,


Nabeel Asif
CFO & Company Secretary