



**FIRST DAWOOD INVESTMENT BANK LIMITED**

FDIBL/MG/4635/2013

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

September 18, 2013

**Sub: Financial Results of First Dawood Investment Bank Limited for the Year Ended June 30, 2013**

Dear Sir,

We have to inform you that the Board of Directors of First Dawood Investment Bank Limited in their meeting held on Wednesday September 18, 2013 at 10:00 a.m. at 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- |               |

The copies of profit and loss account are enclosed on page 2.

The Annual General Meeting of First Dawood Investment Bank Limited will be held on Thursday October 24, 2013 at 10:30 a.m. at 1900-B, Saima Trade Towers I.I. Chundrigar Road Karachi.

The Share Transfer Books of the Company will be closed from October 17, 2013 to October 24, 2013 (both days inclusive) the Transfer received at the Registrar Office, FD Registrar Services (SMC-Pvt) Ltd at 1705, 17<sup>th</sup> Floor, Saima Trade Tower-A I.I. Chundrigar Road, Karachi, at the close of business on October 17, 2013 will be treated in time for the purpose of above entitlement to the transferees.

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

Yours truly,

  
Nabeel Asif  
CFO & Company Secretary