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FIRST DAWOOD INVESTMENT BANK LIMITED

FDIBL/MG/4164/2013

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

October 29, 2013

Sub: Financial Results of First Dawood Investment Bank Limited for the 1st Quarter Ended September 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 Tuesday October 29, 2013 at 10:30 a.m. at 1900-B, Saima Trade Towers, I. I. Chundrigar Road, Karachi, recommended the following:

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|-------|---|-------|---------------|
| (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 copies of printed Accounts for distribution amongst the members of the Exchange in due course.

Yours truly,


Nabeel Asif
CFO & Company Secretary