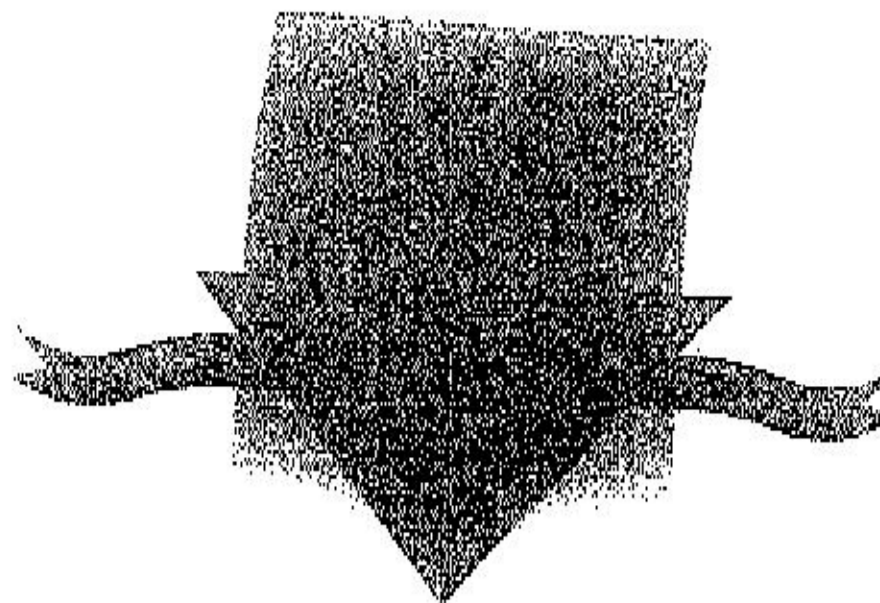


(72)



FIRST DAWOOD INVESTMENT BANK LIMITED

FDIBL/MG/4310/2014

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

March 03, 2014

Sub: Financial Results of First Dawood Investment Bank Limited for the 2nd Quarter Ended December 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 February 28, 2014 at 3:30 p.m. at the Registered Office 18th Floor, B.R.R. Tower, Hasan Ali Street Road Off: 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 200 printed copies of half yearly accounts for distribution amongst the members of the Exchange in due course.

Yours truly,


Nabeel Asif
 CFO & Company Secretary