



F I R S T D A W O O D I N V E S T M E N T B A N K L I M I T E D

April 25, 2008

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

Sub: Financial Results of First Dawood Investment Bank Limited for the 3rd Quarter ended March 31, 2008.

Dear Sir,

We have to inform you that the Board of Directors of First Dawood Investment Bank Limited (FDIBL) in their meeting held on Friday, April 25, 2008 at 11:30 a.m. at 1500-A, Saima Trade Tower, I. I. Chundrigar Road, Karachi, recommended the following:

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

The Financial Results of the Company is enclosed.

We will send you 300 copies of Printed accounts for distribution amongst the members of the exchange in due course.

Yours truly,


 Tahir Mehmood
 Company Secretary

1/2