



**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**

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

October 31, 2008

**Sub: Financial Results of First Dawood Investment Bank Limited for the 1<sup>st</sup> Quarter ended September 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of First Dawood Investment Bank Limited in their meeting held on Friday October 31, 2008 at 10:30 a. m. at 1500-A, Saima Trade Towers, I. I. Chundrigar Road, Karachi, recommended the following:

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

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

5/6