



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.

December 23, 2008

Sub: **RESULT OF BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors of **First Dawood Investment Bank Limited (FDIBL)**, in their meeting held on **Tuesday December 23, 2008 at 11:00 a.m.** at 1500-A, Saima Trade Towers, I. I. Chundrigar Road, Karachi, recommended the following :

(1) **PRICE-SENSITIVE INFORMATION - NIL -**

Yours truly,


Tahir Mehmood
Company Secretary

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