



**FIRST DAWOOD INVESTMENT BANK LIMITED**

February 28, 2009

**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 2<sup>nd</sup> Quarter ended December 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 **Saturday February 28, 2009 at 11:30 a.m.** at 1500-A, Saima Trade Towers, 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 FDIBL 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**