

**FIRST DAWOOD INVESTMENT BANK LIMITED**

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

September 15, 2009

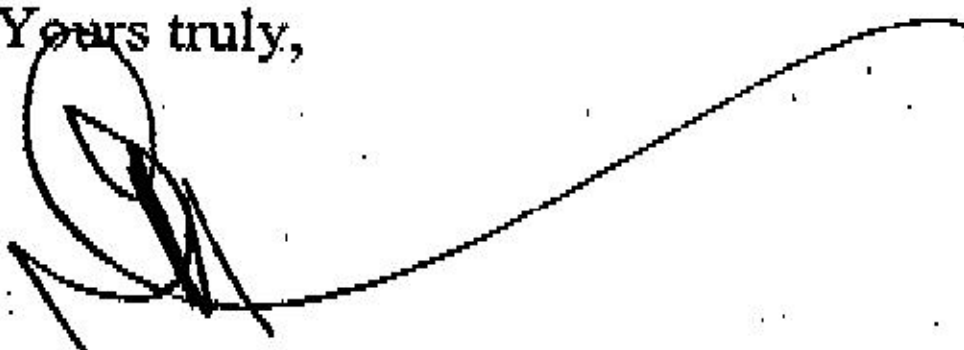
Sub: **RESULT OF BOARD MEETING**

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 September 15, 2009 at 11:00 a.m.** at 1500-A, Saima Trade Towers, I. I. Chundrigar Road, Karachi, recommended the following :

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

Yours truly,

  
Abdus Samad Khan  
Chief Executive