



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 07, 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 **Wednesday October 07, 2009 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,

  
M. Shafqat Nadeem  
Company Secretary