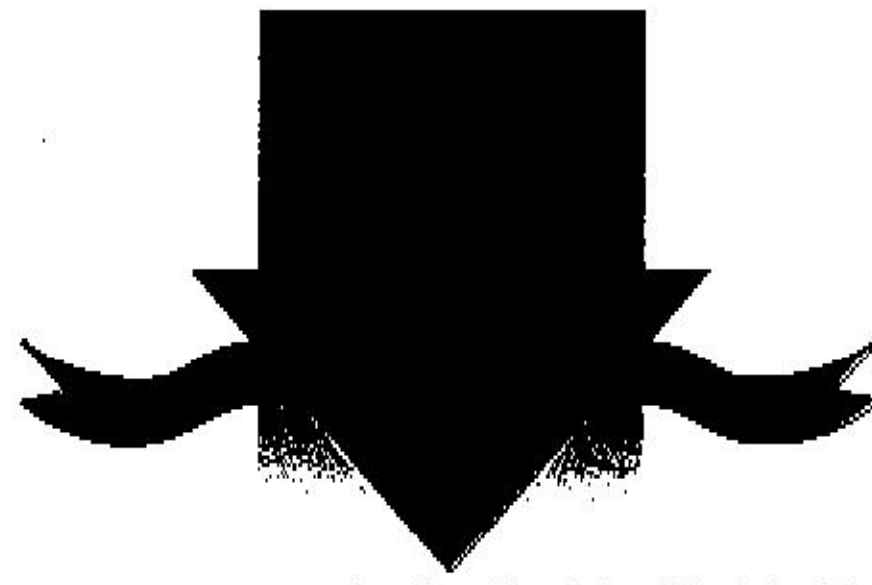


1/5



FIRST DAWOOD INVESTMENT BANK LIMITED

FDIBL/MG/206

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

November 03, 2009

Sub: Financial Result of First Dawood Investment Bank Limited for the Year Ended June 30, 2009

Dear Sir,

We have to inform you that the Board of Directors of **First Dawood Investment Bank Limited** in their meeting held on **Tuesday November 03, 2009 at 04:00 p.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 SHARES</u> | -NIL- | <u>AND/OR</u> |
| (iii) | <u>RIGHT SHARES</u> | -NIL- | <u>AND/OR</u> |
| (iv) | <u>ANY OTHER ENTITLEMENT/CORPORATE ACTION</u> | -NIL- | |
| | | | <u>AND/OR</u> |
| (v) | <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u> | -NIL- | |

The copies of profit and loss account and auditors report are enclosed.

The Annual General Meeting of First Dawood Investment Bank Limited will be held on Thursday November 26, 2009 at 7:00 p.m. at 1500-A, Saima Trade Towers I.I. Chundrigar Road Karachi.

The Share Transfer Books of the Company will be closed from November 20, 2009 to November 26, 2009 (both days inclusive) the Transfer received at the Registrar Office, FD Registrar Services (SMC-Pvt) Ltd at 17th Floor, Saima Trade Towers -A, I.I. Chundrigar Road Karachi at the close of business on November 19, 2009 will be treated in time for the purpose of above entitlement to the transferees.

We will send you 300 printed copies of annual accounts for distribution amongst the members of the Exchange in due course.

Yours truly,


Muhammad Shafqat Nadeem
Company Secretary