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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

FDJBL/M67/263

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

November 18, 2009

Sub: Financial Result of First Dawood Investment Bank Limited for the Quarter Ended September 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 **Wednesday November 18, 2009 at 12:00 noon**. 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 copy of profit and loss account is enclosed.

The Share Transfer Books of the Company will be closed from November 12, 2008 to November 18, 2008 (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 be sending you 300 copies of printed copies of printed accounts for distribution amongst the members of the Exchange.

Yours truly,


Muhammad Shafqat Nadeem
Company Secretary