



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/MA/279

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

November 21, 2009

Sub: Financial Result of First Dawood Investment Bank Limited

Dear Sir,

We have to inform you that the Board of Directors of **First Dawood Investment Bank Limited** in their meeting held on **Saturday November 21, 2009 at 10:30 a.m.** at 1500-A, Saima Trade Towers, I. I. Chundrigar Road, Karachi, recommended the following:

- | | | | |
|-------|---|--------------|---------------|
| (i) | <u>CASH DIVIDEND</u> | <u>-NIL-</u> | <u>AND/OR</u> |
| (ii) | <u>BONUS SHARES</u> | <u>-NIL-</u> | <u>AND/OR</u> |
| (iii) | <u>RIGHT SHARES</u> | <u>-NIL-</u> | <u>AND/OR</u> |
| (iv) | <u>ANY OTHER ENTITLEMENT/CORPORATE ACTION</u> | <u>-NIL-</u> | |
| | | | <u>AND/OR</u> |
| (v) | <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u> | <u>-NIL-</u> | |

Yours truly,

Muhammad Shafqat Nadeem
Muhammad Shafqat Nadeem
Company Secretary