

**FIRST DAWOOD INVESTMENT BANK LIMITED**

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

September 28, 2010

**Sub: Financial Results of First Dawood Investment Bank Limited for the Year Ended June 30, 2010**

Dear Sir,

We have to inform you that the Board of Directors of **First Dawood Investment Bank Limited** in their meeting held on **Tuesday September 28, 2010 at 12:30 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 Tuesday October 26, 2010 at 7:30 p.m. at 1500-A, Saima Trade Towers I.I. Chundrigar Road Karachi.

The Share Transfer Books of the Company will be closed from October 20, 2010 to October 26, 2010 (both days inclusive) the Transfer received at the Registrar Office, FD Registrar Services (SMC-Pvt) Ltd at 17<sup>th</sup> Floor, Saima Trade Towers -A, I.I. Chundrigar Road Karachi at the close of business on October 20, 2010 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,

  
Syed Kabiruddin  
Company Secretary