



**FIRST DAWOOD INVESTMENT BANK LIMITED**

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FDIBL/MG/1895/2011

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

February 26, 2011

**Sub: Financial Results of First Dawood Investment Bank Limited for the 2<sup>nd</sup> Quarter Ended December 31, 2010.**

Dear Sir,

We have to inform you that the Board of Directors of First Dawood Investment Bank Limited in their meeting held on Saturday February 26, 2011 at 11:30 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> |               |

Financial Results of the Company are on page # 2.

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

Yours truly,

Abbas Qurban  
Company Secretary