



FIRST DAWOOD INVESTMENT BANK LIMITED

FDIBL/MG/2228/2011

July 01, 2011

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

Sub: **RESULT OF EMERGENCY BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors of First Dawood Investment Bank Limited in their meeting held on Friday July 01, 2011 at 11:00 a.m. at 1900-B, Saima Trade Towers, I. I. Chundrigar Road, Karachi, recommended the following:

(I) **PRICE-SENSITIVE INFORMATION**

-NIL-

Yours truly,

Abbas Qurban
CFO & Company Secretary