

**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**

FDIBL/MG/2422/2011

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

September 22, 2011

Sub: **RESULT OF 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 **Thursday September 22, 2011 at 10:30 a.m.** at 1900-B, Saima Trade Towers, I. I. Chundrigar Road, Karachi, recommended the following:

(1) **PRICE-SENSITIVE INFORMATION****-NIL-**

Yours truly,


Abbas Qurban**CFO & Company Secretary**