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FIRST DAWOOD INVESTMENT BANK LIMITED

FDIBL/MG/2486/2011

October 03, 2011

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

Sub: Financial Results of First Dawood Investment Bank Limited for the Year Ended June 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of First Dawood Investment Bank Limited in their meeting held on Monday October 03, 2011 at 12:30 p.m. at 1900-B, Saima Trade Towers, I. I. Chundrigar Road, Karachi, recommended the following:

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|-------|---|-------|---------------|
| (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 25, 2011 at 8:00 p.m. at 1900-B, Saima Trade Towers I.I. Chundrigar Road Karachi.

The Share Transfer Books of the Company will be closed from October 18, 2011 to October 25, 2011 (both days inclusive) the Transfer received at the Registrar Office, FD Registrar Services (SMC-Pvt) Ltd at 1108, 11th Floor, Trade Center, I.I.Chundrigar Road, Karachi at the close of business on October 18, 2011 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,


Abbas Qurban
CFO & Company Secretary