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**FIRST DAWOOD INVESTMENT BANK LIMITED**

FDIBL/MG/2563/2011

October 29, 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 1<sup>st</sup> Quarter Ended September 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 Saturday October 29, 2011 at 12:30 p.m. at 1900-B, 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- |               |

Financial Results of the Company are on page # 2.

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

Yours truly,

  
Abbas Qurban  
CFO & Company Secretary