



FIRST DAWOOD INVESTMENT BANK LIMITED

FDIBL/MG/2625 /2011

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

November 15, 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 **Tuesday November 15, 2011 at 10:30 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