



**FIRST DAWOOD INVESTMENT BANK LIMITED  
ELECTION OF DIRECTORS**

**Notice U/S. 178(4) OF THE COMPANIES ORDINANCE, 1984**

Members are hereby notified that pursuant to Section 178(3) of the Companies Ordinance, 1984, the following persons have filed with the Company notices of their intention to offer themselves for Election of Directors of the Company at the Annual General meeting to be held on Monday October 24, 2016 at 09:00 a.m.

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|---------------------------------------|------------------------------------|
| 1. Mr. Rafique Dawood                 | 2. Mr. Abu Khursheed Muhammad Arif |
| 3. Mr. Ayaz Dawood                    | 4. Mr. Asad Hussain Bokhari        |
| 5. Mr. Khurshid Abul Khair            | 6. Mr. Muhammad Saeed              |
| 7. Mr. Christopher John Aitken Andrew |                                    |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed u/s. 178(1) of the Companies Ordinance, 1984 the above named persons shall be deemed to be elected at the forthcoming Annual General Meeting.

By order of the Board

Karachi: October 17, 2016

**SYED MUSHARAF ALI  
COMPANY SECRETARY**