

## FIRST DAWOOD INVESTMENT BANK LIMITED

May 31, 2021

PSX/FDIB/ 4879 /2021

The General Manager
Pakistan Stock Exchange Limited
Pakistan Stock Exchange Building,
Pakistan Stock Exchange Road,
Karachi,

Subject: Intimation of Sad Demise of Director

Dear Sir,

As required under material information disclosure provisions of Listing Regulations, we regret to inform you about the sad demise of Mr. Asad Hussain Bokhari – Non Executive Director of the company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Syed Musharaf Ali Company Secretary