



**FIRST DAWOOD INVESTMENT BANK LIMITED**

FDIBL/MG/ 4907 /2021

October 27, 2021

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Sub: Certified True Copy of Resolutions adopted at the 27<sup>th</sup> AGM of the Company held on October 27, 2021**

Dear Sir,

As required under Regulation No. 5.6.9 (b) of the Rule book of Pakistan Stock Exchange Limited, we give below the certified copy of the resolutions passed in the 27<sup>th</sup> AGM of the company held on Wednesday, 27<sup>th</sup> October 2021 at 9:00 a.m.

1. **"RESOLVED THAT** the minutes of the Annual General Meeting held on October 27, 2020 be and are hereby confirmed and approved"
2. **"RESOLVED THAT** the Audited Annual Financial Statements of First Dawood Investment Bank Ltd. for the year ended June 30, 2021 along with Director's Report and Auditors report thereon placed before the meeting be and are hereby received, considered, and adopted."
3. **"RESOLVED THAT** the JASB & Associates Chartered Accountants, be and are hereby appointed as External Auditors of the Company from the conclusion of this Annual General Meeting of the Company until the conclusion of next Annual General Meeting of the Company for the next financial year 2021-2022 on such remuneration as may be fixed by the Directors"
4. **RESOLVED THAT** the Company be and is hereby authorized to for the purpose of section 199 of the Companies Act, 2017 to make enhancement in investment up to Rs. 150.0 million by way of loan /Musharaka / placement for the period up to (01) one year on roll over basis in B.R.R. Guardian Modaraba.

We would appreciate your assistance in communicating this information to members of the Exchange.

Yours Sincerely,

**Syed Musharaf Ali**  
Company Secretary

