



## FIRST DAWOOD INVESTMENT BANK LIMITED

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January 25, 2022

PSX/FDIB/ 4954 /2022

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

**Re: Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and clause 5.6.1(a) of PSX Regulations. We hereby convey the following information.

Mr. Iqbal Shafiq Non-Executive Director on the Board of First Dawood Investment Bank Ltd. has resigned from the Board w.e.f. January 24, 2022.

In order to fill the casual vacancy, the Board of Directors has appointed Mr. Iqbal Ahmed who shall hold office of the Director of the Company subject to SECP approval.

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

Regards,

**Syed Musharaf Ali**  
Company Secretary