

FIRST DAWOOD INVESTMENT BANK LIMITED

August 22, 2022

PSX/FDIB/ 4977/2022

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

Subject: Material Information

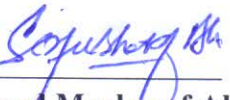
Dear Sir,

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.

With profound grief and sorrow, we inform that Mr. Rafique Dawood, Chief Executive Officer and Member of Board of Directors of First Dawood Investment Bank Ltd. peacefully passed away on Friday night, August 19, 2022. The casual vacancy will be filled within due course of time. This is for your information & record.

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

Yours sincerely,


Syed Musharaf Ali
Company Secretary