

**F I R S T D A W O O D I N V E S T M E N T B A N K L I M I T E D**

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September 9, 2022

PSX/FDIB/ 4982 /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.

We have informed you that Mr. Muhammad Rizwan-ul Haque has been appointed as Director & CEO in place of Mr. Rafique Dawood and Mr. Asad Ali Sheikh has been appointed as Director in place of Mr. Iqbal Hussain Rizvi subject to SECP approval. 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