



FIRST DAWOOD INVESTMENT BANK LIMITED

FDIBL/MG/ 4996 /2022

October 24, 2022

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

Sub: Certified True Copy of Resolutions adopted at the 28th AGM of the Company held on October 24, 2022

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 28th AGM of the company held on Monday, 24th October 2022 at 9:00 a.m. in registered office of First Dawood Investment Bank Ltd. at 19th Floor Saima Trade Tower 'B', I.I. Chundrigar Road, Karachi.

1. **“RESOLVED THAT** the minutes of the 27th Annual General Meeting held on October 27, 2021 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, 2022 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 2022-2023 on such remuneration as may be fixed by the Directors”
4. **“RESOLVED** that the following members offered themselves for election and being considered eligible, be and are hereby elected as the Directors of the Company for the term of next three years subject to SECP approval:
 1. Mr. Christopher John Aitken Andrew
 2. Mr. Muhammad Rizwan-ul Haque
 3. Mr. Abu Khursheed Muhammad Arif
 4. Mr. Khurshid Abul Khair
 5. Mr. Asad Ali Sheikh
 6. Mr. Iqbal Ahmed
 7. Mrs. Farhat Ali
5. **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. 250.0 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