

FIRST DAWOOD INVESTMENT BANK LIMITED

Ref.: FDIBL/ 5028 /2024

January 16, 2024

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

Dear Sir,

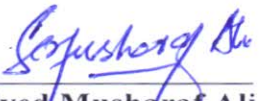
Re: Disclosure of Material Information

In accordance with Sections 96 and 131 of the Securities Act, 2015 and clause 5.6.1 (a) of the Rule Book of the Pakistan Stock Exchange Limited and S.R.O 143(I)2012, First Dawood Investment Bank Ltd. ("**FDIBL**") hereby conveys the following information:

The Board of Directors of First Dawood Investment Bank Ltd. (FDIBL) have appointed UHY Hassan Naeem & Co. Chartered Accountants as statutory Auditor for the financial year 2023 to 2024 to fill the casual vacancy created by the resignation of J.A.S.B. & Associates Chartered Accountants.

You are requested to disseminate the above to the members of TRE certificate holders.

Thank You,


Syed Musharaf Ali
Company Secretary

*CC: The Director (Enforcement),
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.*