



## **FIRST DAWOOD PROPERTIES LIMITED**

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September 19, 2024

PSX/FDIP/ 5043 /2024

**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. Asad Ali Sheikh has resigned as Non-Executive Director from the Board of First Dawood Properties Ltd. with immediate effect.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course of time.

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

Regards,

**Syed Musharaf Ali**  
Company Secretary

Copied to:  
Director / HOD Listing Companies Department,  
Supervision Division Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad