



FIRST DAWOOD PROPERTIES LIMITED

FDIBL/MG/ 5047 /2024

October 24, 2024

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

Sub: Certified True Copy of Resolutions adopted at the 30th AGM of the Company held on October 24, 2024

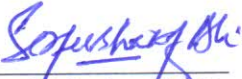
Dear Sir,

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 30th AGM of the company held on Thursday, 24 October 2024 at 9:30 a.m. at registered office of First Dawood Properties Ltd. 19th Floor, Saima Trade Towers, Tower-'B', I.I. Chundrigar Road, Karachi.

1. **“RESOLVED THAT** the minutes of the 29th Annual General Meeting held on October 02, 2023 be and are hereby confirmed and approved”
2. **“RESOLVED THAT** the Audited Annual Financial Statements of First Dawood Properties Ltd. for the year ended June 30, 2024 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 S.M. Suhail & Co. 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 2024-2025 on such remuneration as may be fixed by the Directors”.

We would appreciate your assistance in communicating this information to members of the Exchange.

Yours Sincerely,


Syed Musharaf Ali
Company Secretary