



FIRST DAWOOD PROPERTIES LIMITED

December 16, 2024

PSX/FDPL/ 5049 /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. Aamir Ahsan Khan has been appointed as Non-Executive Director on the Board of First Dawood Properties Ltd. in place of Mr. Asad Ali Sheikh.

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.