



FIRST DAWOOD PROPERTIES LIMITED

FDIBL/MG/ 5061 /2025

October 24, 2025

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

Sub: Certified True Copy of Resolutions adopted at the 31st AGM of the Company held on October 24, 2025

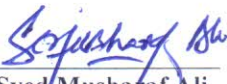
Dear Sir,

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 31st AGM of the company held on Friday, 24 October 2025 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 30th Annual General Meeting held on October 24, 2024 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, 2025 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 2025-2026 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. Aamir Ahsan Khan
 6. Mr. Iqbal Ahmed
 7. Mrs. Farhat Ali

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

Yours Sincerely,


Syed Musharraf Ali
Company Secretary