



FIRST DAWOOD PROPERTIES LIMITED

October 28, 2025

PSX/FDIB/ 5066 /2025

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

Subject: ELECTION OF DIRECTORS & RE-APPOINTMENT OF THE CHAIRMAN & CHIEF EXECUTIVE OFFICER

Dear Sir,

We are pleased to inform you that the following directors have been elected for a term of three years in the 31st Annual General Meeting of First Dawood Properties Ltd. held on October 24, 2025;

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|---------------------------------------|------------------------|
| 1. Mr. Christopher John Aitken Andrew | Non-Executive Director |
| 2. Mr. Muhammad Rizwan-ul Haque | Executive Director |
| 3. Mr. Abu Khursheed Muhammad Ariff | Non-Executive Director |
| 4. Mr. Khurshid Abul Khair | Non-Executive Director |
| 5. Mr. Aamir Ahsan Khan | Non-Executive Director |
| 6. Mr. Iqbal Ahmed | Independent Director |
| 7. Mrs. Farhat Ali | Independent Director |

RE-APPOINTMENT OF THE CHAIRMAN & CHIEF EXECUTIVE OFFICER

Mr. Christopher John Aitken Andrew has reappointed as the Chairman of Board of Directors with immediate effect. Further, in terms of Section 187(1) of the Companies Act, 2017, Mr. Muhammad Rizwan-ul Haque has been re-appointed as the Chief Executive Officer of the Company for a term of three (3) years with immediate effect.

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

Yours sincerely,

Syed Musharraf Ali
Company Secretary