

FIRST DAWOOD INVESTMENT BANK LIMITED

FDIBL/MG/ 4995 /2022

October 14, 2022

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

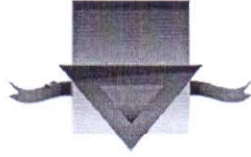
Dear Sir,

Sub: **Notice of Election of Directors U/S 159(4) of The Companies Act, 2017.**

Enclosed please find a copy of the Notice of Election of Directors for circulation amongst the TRE Certificate Holders of the Exchange prior to publication.

Yours truly,

Syed Musharaf Ali
Company Secretary



**FIRST DAWOOD INVESTMENT BANK LIMITED
ELECTION OF DIRECTORS**

Notice U/S. 159(4) OF THE COMPANIES ACT, 2017

Members are hereby notified that pursuant to Section 159(3) of The Companies Act, 2017, the following persons have filed with the Company notices of their intention to offer themselves for Election of Directors of the Company at the Annual General meeting to be held on Monday October 24, 2022 at 09:00 a.m.

- | | |
|---------------------------------------|---------------------------------|
| 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. Asad Ali Sheikh | 6. Mr. Iqbal Ahmed |
| 7. Mrs. Farhat Ali | |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed u/s. 159(1) of The Companies Act, 2017, the above named persons shall be deemed to be elected at the forthcoming Annual General Meeting.

By order of the Board

Karachi: October 14, 2022

**SYED MUSHARAF ALI
COMPANY SECRETARY**