



**FIRST DAWOOD INVESTMENT BANK LIMITED**

---

October 25, 2022

PSX/FDIB/ 4997 /2022

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

**Subject: Election of Directors**

Dear Sir,

We are pleased to inform you that the following directors have been elected for a term of three years in the 28<sup>th</sup> Annual General Meeting of First Dawood Investment Bank Ltd. held on October 24, 2022 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. Asad Ali Sheikh                | 6. Mr. Iqbal Ahmed              |
| 7. Mrs. Farhat Ali                    |                                 |

**RE-APPOINTMENT OF THE CHIEF EXECUTIVE OFFICER**

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 w.e.f. October 24, 2022 subject to SECP approval.

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

Yours sincerely,

**Syed Musharaf Ali**  
Company Secretary