



FIRST DAWOOD PROPERTIES LIMITED

(Formerly First Dawood Investment Bank Limited)

FDPL/5032 /2024

March 6, 2024

The General Manager

Pakistan Stock Exchange Limited Stock
Exchange Building
Stock Exchange Road
Karachi

Commissioner

Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Executive Director / HOD

Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad

Dear Madam / Sir,

Sub: Disclosure of Material Information - Approval of Change of Name

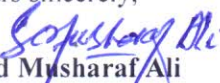
In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book issued by the Pakistan Stock Exchange Limited ("PSX") and in continuation of our earlier letters dated August 31, 2023, we, hereby, convey the following information:

The name of First Dawood Investment Bank Limited has been changed to First Dawood Properties Limited subsequent to approval by the shareholders in Annual General Meeting held on October 02, 2023, and receipt of a Certificate of Incorporation on Change of Name has been issued by the Securities and Exchange Commission of Pakistan.

The disclosure form in terms of Section 96 of the Securities Act, 2015 is also attached.

You are requested to disseminate the information to the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,


Syed Musharaf Ali
Company Secretary

Encl: As Above.



FIRST DAWOOD PROPERTIES LIMITED
(Formerly First Dawood Investment Bank Limited)

Annexure - A

DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

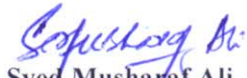
Name of Company	First Dawood Properties Limited (Formerly First Dawood Investment Bank Limited)
Date of Report	March 6, 2024
Name of Company as specified in the Memorandum	First Dawood Properties Limited
Company's Registered Office	19 th Floor, Tower-B, Saima Trade Towers, I.I. Chundrigar Road, Karachi
Contact Information	

Disclosure of material information by listed company in terms of Section 96 and 131:

We are pleased to inform you that the name of the Company has been changed to First Dawood Properties Limited with effect from February 29, 2024. A Certificate of Incorporation on Change of Name has been issued by the Securities and Exchange Commission of Pakistan in this respect, a copy of which is enclosed herewith.

The name "First Dawood Properties Limited" shall be accompanied by the phrase "Formerly **First Dawood Investment Bank Limited**" in parenthesis as prescribed under section 13 of the Companies Act, 2017.

For and on behalf of
First Dawood Properties Limited
(Formerly First Dawood Investment Bank Limited)


Syed Musharaf Ali
Company Secretary



X10939
29/2/2024

B 049185

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

[Under Section 13 of the Companies Act, 2017 (XIX of 2017)]

Company Registration No. 0032800


*I hereby certify that pursuant to the provisions of Section 13 of the Companies Act 2017 (XIX OF 2017), the name of M/s. First Dawood Investment Bank Limited has been changed to M/s. First Dawood Properties Limited and that the said company has been duly incorporated as a company limited by shares as a **PUBLIC COMPANY** under the provisions of the said Act.*

This change is subject to the condition that for period of 90 days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) to (d) of Section 22.

Given under my hand at Karachi this 29th day of February, Two Thousand and Twenty-four.



Rs.2


SIDNEY C. PEREIRA
Registrar / Incharge
Company Registration Office
Karachi