



FIRST DAWOOD INVESTMENT BANK LIMITED

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January 2, 2018, 12:16:14

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Approval for Appointment of Chief Executive Officer and Directors

Dear Sir,

We wish to convey the following information that Securities and Exchange Commission of Pakistan (SECP) has approved appointment of Chief Executive Officer and Directors through letter no. SC/NBFC-5/FDIB/2017/99 dated December 29, 2017, the detail as follows: 1. Mr. Rafique Dawood as Chief Executive Officer and Director 2. Mr. Asad Hussain Bukhari as Director. 3. Mr. Abu Khursheed M. Ariff as Director.

4. Mr. Khurshid Abul Khair as Director. 5. Mr. Christopher John Aitken Andrew as Director. 6. Mr. Muhammad Saeed as Director. 7. Mr. Syed Iqbal Hussain Rizvi as Director

Yours Sincerely,