



**FIRST DAWOOD INVESTMENT BANK LIMITED
APPOINTMENT OF EXTERNAL AUDITORS**

NOTICE U/S. 253(1) OF THE COMPANIES ORDINANCE, 1984

Members are hereby notified that pursuant to Section 253(1) of the Companies Ordinance, 1984, Notice received from a shareholder of the Company proposing name of Haroon Zakaria & Company Chartered Accountants, in place of retiring Auditors M. Yousuf Adil Saleem & Co, Chartered Accountants who are eligible and have offered themselves for re-appointment.

October 24, 2014
Karachi

Naveed Ahmed
Company Secretary