



**Notice of 21st Annual General Meeting (AGM XXI)
First Dawood Investment Bank Limited**

Notice is hereby given that the AGM XXI of First Dawood Investment Bank Limited will be held at its Registered Office, B.R.R Tower, Hassan Ali Street, Off: I.I. Chundrigar Road, Karachi on Saturday, October 31, 2015 at 2:00 p.m. to transact the following business:

Ordinary Businesses

1. To confirm the minutes of XX Annual General Meeting held on October 31, 2014.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2015 together with Directors' and Auditors' Reports thereon.
3. To consider the appointment of External Auditors and to fix their remuneration for the financial year ending June 30, 2016.
4. Any other business with the permission of the Chair.

By Order of the Board

**October 08, 2015
Karachi**

Naveed Ahmed
Company Secretary

Notes:

1. The share transfer books of the Company shall remain closed from October 24, 2015 to October 31, 2015 (both days inclusive). Shareholders are requested to notify to our Share Registrar FD Registrar Services (SMC-Pvt.) Ltd at 1705, 17th Floor, Saima Trade Tower-A I.I. Chundrigar Road, Karachi, if any change of address immediately.
2. A member entitled to attend and vote at this meeting may appoint a proxy to attend and vote on his/her behalf. No person other than a member shall act as proxy. Proxy forms, in order to be effective, must be received at the Registered Office, duly stamped and signed not less than 48 hours before the meeting.
3. The CDC account/sub-account holders are requested to bring with them their computerized National ID Cards (CNIC) along with Participant(s) ID number and their account numbers at the time of attending this meeting in order to facilitate identification of the respective shareholder(s). In respect of corporate entity, the Board of Directors Resolution/Power of Attorney with specimen signatures be produced at the time of meeting.