

**FIRST DAWOOD INVESTMENT BANK LIMITED**

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FDIBL/MG/44092014

October 01, 2014

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**


SUB: **CHANGE OF CFO & COMPANY SECRETARY**

Dear Sir,

We have to inform you that Mr. Nabeel Asif – CFO and Company Secretary have ceased to be the CFO & Company Secretary of the Company w.e.f September 30, 2014 and Mr. Abdul Moez Pecrwani has been appointed as CFO and Mr. Naveed Ahmed is being appointed as Company Secretary.

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

Yours truly,

  
**Ayaz Dawood**  
*Executive Director*