



# FIRST CREDIT AND INVESTMENT BANK LIMITED

April 29, 2020

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

**SUB: MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the Board of Directors' meeting of First Credit & Investment Bank Limited being held on April 29, 2020, at Karachi is in **progress**.

Yours sincerely,

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Muhammad Amin Khatri  
Company Secretary