



FIRST CREDIT AND INVESTMENT BANK LIMITED

FCIB/ /EOGM/06/2020

June 11, 2020

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

ELECTION OF DIRECTORS

This is to inform you that the following persons have been elected unopposed as Directors of First Credit and Investment Bank Limited at the Extra Ordinary General Meeting held on June 10, 2020 for a term of three years, subject to fit & proper clearance by Securities and Exchange Commission of Pakistan (SECP) under NBFCs Regulations:

1. Mr. Rehmat Ali Hasnie
2. Mr. Naveed Asghar Chaudhry
3. Mr. Asad Ullah Saleem
4. Syed Irfan Husnain Rizvi
5. Mr. Muhammad Naeemuddin
6. Mr. Muhammad Iqbal Hussain
7. Mrs. Nina Afridi

You may please inform all TREC holders accordingly.

Thanking you.

Yours truly,
For and on behalf of;
M/s. First Credit and Investment Bank Ltd

Muhammad Amin Khatri
Company Secretary