



FIRST CREDIT AND INVESTMENT BANK LIMITED

FCIBL / L- 095 /9/ 2020

September 30, 2020

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

Dear Sir,

Casual Vacancy

This is to inform you that the Securities and Exchange Commission of Pakistan (SECP) has acceded the appointment of five directors of First Credit and Investment Bank Ltd. Accordingly, two casual vacancies are created on the Board which will be filled in within the regulated time frame.

Please inform the TREC holders accordingly.

Thanking you.

Yours truly,

Muhammad Amin Khatri
Company Secretary