



FIRST CREDIT AND INVESTMENT BANK LIMITED

FCIB/119 /AGM/10/2020

October 26, 2020

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

Dear Sir,

**EXTRACT OF RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE 31ST
ANNUAL GENERAL MEETING OF FCIBL HELD ON OCTOBER 23, 2020**

As required under clause 5.6.4(b) of the Rule Book of Pakistan Stock Exchange, the First Credit and Investment Bank Ltd is pleased to inform you that the following resolutions were passed in the 31st Annual General Meeting of FCIBL held on October 23, 2020 and the same have been adopted and become effective.

Quote

"RESOLVED THAT the audited financial statements of First Credit and Investment Bank Ltd for the year ended on June 30, 2020 together with the Directors' Report, Chairman Review and Auditors' reports thereon be and are hereby approved and adopted."

"RESOLVED THAT M/s. Crowe Hussain Chaudhury & Co., Chartered Accountants, be and are hereby reappointed as statutory auditors of the Company for the year ending 30 June, 2021 at a fee of Rs.824,250/- (Rupees Eight Hundred Twenty Four Thousand Two Hundred and Fifty only) plus applicable taxes and actual out of pocket expenses not exceeding 10% of the fee."

Unquote

Certified by

Muhammad Amin Khatri
Company Secretary