



FIRST CREDIT AND INVESTMENT BANK LIMITED

FCIBL / L-191 /3/ 2021

March 02, 2021

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

Dear Sir,

Appointment of Director

This is to inform you that the Board of Directors of First Credit and Investment Bank Ltd has approved the appointment of Mr. Jamal Nasim as Independent Director of FCIBL subject to fit and proper clearance from SECP.

Please inform the TREC holders accordingly.

Thanking you.

Yours truly,

Muhammad Amin Khatri
Company Secretary