



FIRST CREDIT AND INVESTMENT BANK LIMITED

FCIBL / L-069/8/ 2022

August 30, 2022

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

Dear Sir,

CHANGE OF DIRECTOR

We have to inform you that Mr. Naveed Asghar Chaudhry – Non Executive /Non-Independent Director has resigned from the Board of First Credit and Investment Bank Ltd and in place the Board has approved the appointment of Mr. Masood Raza as Non-Executive / Non-Independent Director on the Board of First Credit and Investment Bank Limited subject to fit and proper clearance from SECP.

Please inform the TREC holders accordingly.

Thanking you.

Yours truly,

Muhammad Amin Khatri
Company Secretary