



# FIRST CREDIT AND INVESTMENT BANK LIMITED

December 30, 2022

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi- 74000.

Dear Sir,

**Notice to the Shareholders to file claim for Unclaimed Dividend**

We are writing this to inform you that pursuant to Section 244 of the Companies Act, 2017, a ninety days' notice has been sent (through registered post) to all those shareholders whose dividend remained unclaimed for three years from the date of entitlement so that those shareholders can file their claims for respective dividend(s).

A copy of the said notice is enclosed herewith for your information and record.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours faithfully,

Muhammad Amin Khatri  
Company Secretary



# First Credit and Investment Bank Limited

Folio No. / CDC Account No.:

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## NOTICE TO THE SHAREHOLDERS TO FILE CLAIM FOR UNCLAIMED DIVIDENDS

Dear Shareholder,

As per the provisions of clause (a) of sub-section (1) of Section 244 of the Companies Act, 2017 (the Act), any dividend declared by the First Credit and Investment Bank Ltd Limited (the Company), which remains unclaimed for 3 years from the date of entitlement, shall transfer to Federal Government of Pakistan after giving 90 days' notice to the shareholders to file their claims with the Company and upon expiry of the aforesaid period a final notice to be published in newspapers.

In compliance with the provisions of the Act, notice is being given to file your claim within 90 days from the date of this notice, to the Company's Head office or to Company's Shares Registrar on the following addresses:

**Company's Head office**  
**The Company Secretary**  
M/s. First Credit and Investment Bank Limited  
2<sup>nd</sup> Floor, SIDCO Avenue Centre  
Stratchen Road, Karachi-74200  
Tel No: 021-35658750-52  
Email: [info@fcibank.com.pk](mailto:info@fcibank.com.pk)

**Company's Shares Registrar**  
**M/s. THK Associates (Pvt.) Limited**  
Plot No.32-C, Jami Commercial Street-2  
D.H.A. Phase-7, Karachi-75500  
UAN No. 021-111-000-322  
Email: [sfc@thk.com.pk](mailto:sfc@thk.com.pk)

In case of non-receipt of claims within the specified period, the Company shall, after giving a final notice in the newspapers, proceed to deposit unclaimed amounts with the Federal Government, pursuant to sub Section 2 of Section 244 of the Companies Act, 2017.

The details of unclaimed dividends are available on the Company's website at [www.fcibank.com.pk](http://www.fcibank.com.pk).

You are requested to take appropriate action urgently.

For First Credit and Investment Bank Limited

Muhammad Amin Khatri  
Company Secretary

**Note:** If you want to claim your unclaimed dividend into your bank account, for physical shareholders, kindly fill out the following details and submit the same with us with this letter and in case of CDC Account holders, kindly update your IBAN no in your CDC Account so that we can transfer your unclaimed dividend into your bank account..

### E-Dividend Mandate

The Company Secretary  
First Credit and Investment Bank Limited

I, being shareholder of First Credit and Investment Bank Limited, hereby authorize the Company to credit my all unclaimed dividend and future cash dividends (if any declared by Company from time to time) directly into my bank account as per below details -

Folio No.	
Title of Bank Account	
Bank's Name	
Branch Address	
International Bank Account Number (IBAN)	
CNIC Number (copy enclosed)	
Mobile Number	

\_\_\_\_\_  
Signature of the Shareholder