



FIRST CREDIT AND INVESTMENT BANK LIMITED

August 28, 2025

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

Dear Sir,

BOARD MEETING & CLOSED PERIOD

This is to inform you that a meeting of Board of Directors of First Credit and Investment Bank Limited is scheduled to be held on September 04, 2025 at 2:00 pm at Karachi to consider the Annual Audited Financial Statements for the year ended June 30, 2025 and declaration of any entitlement.

The Company has declared the "Closed Period" from August 29, 2025 to September 04, 2025 as required under the clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

Please inform all TRE Certificate holders of the Exchange accordingly.

Yours truly,

Muhammad Amin Khatri
Company Secretary