



FIRST CREDIT AND INVESTMENT BANK Limited

September 4, 2025

FCIB/L- /09/2025

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

SUB: **MEETING IN PROGRESS**

Dear Sir,

This is to inform you that Board of Directors' meeting scheduled to be held on September 04, 2025 at 02:00 p.m. in Karachi to consider Annual Audited Financial Statement for the year June 30, 2025 is still in progress, we shall communicate the result as soon as the meeting is concluded.

Yours truly,

Muhammad Amin Khatri
Company Secretary