



FIRST CREDIT AND INVESTMENT BANK LIMITED

FCIB/156/AGM/10/2025

October 04, 2025

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

**EXTRACT OF RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE 36TH ANNUAL
GENERAL MEETING OF FCIBL HELD ON OCTOBER 04, 2025**

As required under clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, the First Credit and Investment Bank Ltd is pleased to inform you that the following resolutions were passed in the 36th Annual General Meeting of FCIBL held on October 04, 2025 and the same have been adopted and become effective.

Quote

***"RESOLVED THAT** the audited financial statements of First Credit and Investment Bank Ltd for the year ended on June 30, 2025 together with the Directors' Report, Chairman Review, Auditors' reports thereon and Statement of Compliance with Public Sector Companies (Corporate Governance) Rules 2013 and Listed Companies (Code of Corporate Governance) Regulations 2019 be and are hereby approved and adopted."*

***"RESOLVED: THAT** M/s. Muniff Ziauddin & Co., Chartered Accountants, retire being eligible for reappointment, be and are hereby appointed as statutory auditors of the Company for the year ending 30 June, 2025 at a fee of Rs.950,000/- (Rupees: Nine Hundred and Fifty Thousand only) plus applicable taxes and actual out of pocket expenses not exceeding 10% of the fee."*

Unquote

Certified by

Muhammad Amin Khatri
Company Secretary