



# FIRST CREDIT AND INVESTMENT BANK LIMITED

FCIBL / L-162/2/ 2026

February 06, 2026

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

Dear Sir,

## Appointment of Director

This is to inform you that the Board of Directors of First Credit and Investment Bank Ltd has approved the appointment of Mr. Osman Malik as Director of FCIBL to fill the casual vacancy created due to resignation of Mr. Asad Ullah Saleem.

The appointment of Mr. Osman Malik as Director of FCIBL is subject to fit and proper clearance from SECP.

Please inform the TREC holders accordingly.

Thanking you.

Yours truly,

**Muhammad Amin Khatri**  
Company Secretary

CC : Director / HOD  
Surveillance, supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad.