



FIRST CREDIT AND INVESTMENT BANK LIMITED

May 23, 2026

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

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Reference to the Board meeting of First Credit and Investment Bank Limited held on May 23, 2026 at 11:00 am at Karachi to consider the agenda other than Financial Results.

We hereby inform you that there is no material/price-sensitive information that may affect the market price of the Company's shares.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Thanking you.

Yours truly,

Muhammad Amin Khatri
Company Secretary