



# FIRST CREDIT AND INVESTMENT BANK LIMITED

FCIB/ /EOGM/06/2026

June 11, 2026

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

Dear Sir,

**Certified Copy of Resolutions Adopted at the Extra Ordinary General Meeting of First Credit and Investment Bank Limited held at 4:00 PM on Wednesday, June 10, 2026 at 2<sup>nd</sup> Floor, SIDCO Avenue Centre, Stratchen Road, Karachi and via video link**

We are pleased to attach a certified copy of the resolutions adopted by the shareholders of First Credit and Investment Bank Limited at the Extra Ordinary General Meeting held at 4:00 pm on Wednesday, June 10, 2026 at FCIBL Head Office and via video link.

You may please inform all TREC holders accordingly.

Thanking you.

Yours truly,  
For and on behalf of;  
**M/s. First Credit and Investment Bank Ltd**

**Muhammad Amin Khatri**  
Company Secretary



**EXTRACT OF RESOLUTION PASSED BY THE SHAREHOLDERS OF FIRST  
CREDIT AND INVESTMENT BANK LIMITED IN ITS EXTRA ORDINARY GENERAL  
MEETING HELD ON JUNE 10, 2026**

***Resolved** that, due to withdrawal of consent by two candidates, number of directors fixed by the Board of Directors of the Company to be elected be and is hereby reduced to seven (7) from nine (9).*

***Resolved** that following seven persons be and are hereby declared as successful candidates and elected unopposed as directors of the Company for the term of three years, subject to Fit & Proper test approval from Securities and Exchange Commission of Pakistan (SECP) as required under NBFCs Rules 2003 and NBFCs and Notified Entities Regulations 2008:*

1. Mr. Faisal Ahmed
2. Syed Irfan Husnain Rizvi
3. Mr. Masood Raza
4. Ms. Faaiza Faisal
5. Mr. Amjad Iqbal
6. Mr. Jawaid Iqbal Alimohammad
7. Ms. Misbah Asjad

***Resolved that** Directors' meeting Fee, as allowed under the Article 77 of the Article of Association of the Company and Directors Remuneration Policy of the Company, to Non-Executive Directors including Independent Directors be and is hereby increased from Rs.75,000/- to up to Rs.100,000/- per meeting with effect from June 11, 2026 and the recommendation of the Board of Directors of First Credit and Investment Bank Ltd in this regard be and is hereby approved."*

For and on behalf of;  
**M/s. First Credit and Investment Bank Ltd**

**Muhammad Amin Khatri**  
Company Secretary