



FIRST CREDIT AND INVESTMENT BANK LIMITED

FCIBL / L-26 / 7/ 2026

July 29, 2026

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

Dear Sir,

Reappointment of Chairman

This is to inform you that, subsequent to the receipt of SECP clearance, the Board of Directors of First Credit and Investment Bank Ltd has reappointed Mr. Faisal Ahmed as Chairman of Board of Directors of the Company for the period of three years.

The Board of FCIBL has also extended term of Mr. Muhammad Mohsin Ali as President and CEO of FCIBL.

You may please inform the TREC holders accordingly.

Thanking you.

Yours truly,

Muhammad Amin Khatri
Company Secretary