



FIRST CREDIT AND INVESTMENT BANK LIMITED

March 30, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi- 74000

Dear Sir,

Final Notice to the Shareholders to file claim for Unclaimed Dividend

Pursuant to Section 244 of the Companies Act, 2017, a final notice to the shareholders has been published in newspapers (Business Recorder and Nawa-i-Waqt), so that all those shareholders whose dividend remained unclaimed for three years from the date of entitlement can file their claims for respective dividend(s). A copy of the said notice is enclosed herewith for your information and record.

You may please inform the TRE Certificate Holders of the Exchange accordingly

Thanking you.

Yours faithfully,

Muhammad Amin Khatri
Company Secretary



First Credit and Investment Bank Limited

FINAL NOTICE TO THE SHAREHOLDERS UNCLAIMED / UNPAID DIVIDENDS

NOTICE is hereby given that the dividends declared by the Company, details whereof are appearing on the Company's website www.fcibank.com.pk have remained unclaimed or unpaid for a period of three years from the date these have become due and payable.

That a notice was sent by registered post acknowledgment due on the last known addresses of the shareholders against unclaimed dividends to submit their claims within three months to the Company's Share Registrar or the Company's registered address. In response to the said notice, we have received replies from shareholders and their dividend amounts are being released accordingly.

That the Company hereby invites claims from the shareholders against unclaimed dividends to be lodged within 90 days from the date of this notice to the Company's Share Registrar or the Company's Registered Office at the addresses given below:

Company's Head office
The Company Secretary
M/s. First Credit and Investment Bank Limited
2nd Floor, SIDCO Avenue Centre
Stratchen Road, Karachi-74200
Tel No: 021-35658750-52
Email: info@fcibank.com.pk

Company's Shares Registrar
M/s. THK Associates (Pvt.) Limited
Plot No.32-C, Jami Commercial Street-2
D.H.A. Phase-7, Karachi-75500
UAN No. 021-111-000-322
Email: sfc@thk.com.pk

In case of non-receipt of claims within the specified period, the Company shall proceed to deposit unclaimed amounts with the Federal Government, pursuant to sub Section 2 of Section 244 of the Companies Act, 2017.

For First Credit and Investment Bank Limited

Karachi
March 30, 2023

Muhammad Amin Khatri
Company Secretary

Note: If you want to claim your unclaimed dividend into your bank account, for physical shareholders, kindly fill out the following details and submit the same with us with this letter and in case of CDC Account holders, kindly update your IBAN no in your CDC Account so that we can transfer your unclaimed dividend into your bank account.

E-Dividend Mandate

The Company Secretary
First Credit and Investment Bank Limited

I, being shareholder of First Credit and Investment Bank Limited, hereby authorize the Company to credit my all unclaimed dividend and future cash dividends (if any declared by Company from time to time) directly into my bank account as per below details -

| | |
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| Folio No. | |
| Title of Bank Account | |
| Bank's Name | |
| Branch Address | |
| International Bank Account Number (IBAN) | |
| CNIC Number (copy enclosed) | |
| Mobile Number | |

Signature of the Shareholder