



FIRST CREDIT AND INVESTMENT BANK LIMITED

FCIB/107/EOGM/06/2023

June 12, 2023

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

Dear Sir,

ELECTION OF DIRECTORS

This is to inform you that the following persons have been elected unopposed as Directors of First Credit and Investment Bank Limited at the Extra Ordinary General Meeting held on June 10, 2023 for a term of three years, subject to fit & proper clearance by Securities and Exchange Commission of Pakistan (SECP) under NBFCs Regulations 2008:

1. Mr. Faisal Ahmed
2. Syed Irfan Husnain Rizvi
3. Mr. Asad Ullah Saleem
4. Mr. Masood Raza
5. Mr. Jamal Nasim
6. Mrs. Nina Afridi
7. Mr. Amjad Iqbal

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