



FIRST CREDIT AND INVESTMENT BANK LIMITED

September 22, 2023

The Executive Director/HOD
Offsite-II Department
Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad

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

Dear Sir,

Publication of Postal Ballot and Provision of Electronic Voting

We refer to our notice in relation to Annual General Meeting posted on September 08, 2023 of First Credit and Investment Bank Ltd ("FCIBL").

Please find enclosed a copy of the ballot paper, as required under Regulation 8 of the Companies (Postal) Ballot Regulations, 2018, to be published on September 22, 2023 nationwide in three newspapers, namely "Business Recorder (English), and Nawa-e-Waqt (Urdu) for information of the Shareholders.

Further, in compliance with Regulation 4 of the Companies (Postal) Ballot Regulations 2018, the electronic voting facility will be available to eligible members of the Company in line with applicable law.

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

Thanking you.

Yours truly,
For: **FIRST CREDIT AND INVESTMENT BANK LIMITED**

Muhammad Amin Khatri
Company Secretary



This is continuation of AGM Notice published on September 08, 2023

E-Voting

Details of the e-voting facility will be shared through email to members having valid CNIC number, cell number and email addresses available in the register of members of the Company by the close of business of September 22, 2023. Login details will be communicated by the THK Associates (Pvt) Ltd via email. E-voting will start from September 26, 2023 and shall close on September 29, 2023 at 5:00pm.

Postal Ballot

Ballot Paper for voting through post for the Special Businesses at the Annual General Meeting to be held on Saturday, September 30, 2023, at 12:00 noon at FCIB's Office, 2nd Floor, SIDCO Avenue Centre, Stratchen Road, Karachi and through video conferencing.

Contact Details of the Chairman at which the duly filled in ballot paper may be sent:

Address: The Chairman, First Credit and Investment Bank Limited, 2nd Floor, SIDCO Avenue Centre, Stratchen Road, Karachi.
Attention of the Company Secretary

E-mail address: fcib_agm2023@fcibank.com.pk

Phone: +92-21- 35658750-52

Website: www.fcibank.com.pk.

Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares Held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)	
Name and CNIC of Authorized Signatory	

I/we hereby exercise my/our vote in respect of the following special resolution through postal ballot by conveying my/our assent or dissent to the resolutions by placing tick (V)..

Agenda / Description of Special Resolution	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
Resolution For Agenda Item No. 4 "RESOLVED THAT First Credit and Investment Bank Limited (the "Company") be and is hereby authorized to circulate its annual report, including the annual audited financial statements, auditor's report, Directors' report, Chairman's review report and other reports contained therein, to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 issued by the Securities and Exchange Commission of Pakistan, and that the practice of circulation of the annual report through CD / USB be discontinued."		

- Duly filled ballot paper should be sent to the Chairman of First Credit and Investment Bank Ltd at 2nd Floor, SIDCO Avenue Centre, Stratchen Road, Karachi. Attention of the Company Secretary or e-mail at fcib_agm2023@fcibank.com.pk.
- Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman within business hours by or before Friday, September 29, 2023. Any postal ballot received after this date, will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC/ Passport. (In case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution/Power of Attorney/Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
- Ballot Paper form has also been placed on the website of the Company at: www.fcibank.com.pk. Members may download the Ballot paper from the website or use an original/photocopy published in newspapers.

Shareholder / Proxy Holder Signature/Authorized Signatory
(In case of corporate entity, please affix company stamp)