



FIRST CREDIT AND INVESTMENT BANK LIMITED

FCIB/75/AGM/09/2023

September 30, 2023

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

Dear Sir,

**EXTRACT OF RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE 34TH ANNUAL
GENERAL MEETING OF FCIBL HELD ON SEPTEMBER 30, 2023**

As required under clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, the First Credit and Investment Bank Ltd is pleased to inform you that the following resolutions were passed in the 34th Annual General Meeting of FCIBL held on September 30, 2023 and the same have been adopted and become effective.

Quote

"RESOLVED THAT the audited financial statements of First Credit and Investment Bank Ltd for the year ended on June 30, 2023 together with the Directors' Report, Chairman Review and Auditors' reports thereon be and are hereby approved and adopted."

"RESOLVED: THAT M/s. Crowe Hussain Chaudhury & Co., Chartered Accountants, be and are hereby appointed as statutory auditors of the Company for the year ending 30 June, 2024 at a fee of Rs.950,000/- (Rupees Nine Hundred and Fifty Thousand only) plus applicable taxes and actual out of pocket expenses not exceeding 10% of the fee."

"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."

Unquote

Certified by

Muhammad Amin Khatri
Company Secretary