



# FIRST CREDIT AND INVESTMENT BANK LTD.

April 12, 2011

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Election of Director**

Dear Sir,

We have to inform you that the following persons have been elected as Directors of the Company at the Extra Ordinary General Meeting, held on April 12, 2011, at 4.00 p.m. for a term of three years commencing from April 23, 2011, subject to the clearance by Securities and Exchange Commission of Pakistan (SECP) under the NBFCs Rules and NBFCs Regulations.

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|----|------------------------|----------|
| 1. | Mr. Shahid Anwar Khan  | Director |
| 2. | Dr. Asif A. Brohi      | Director |
| 3. | Mr. Wajahat A. Baqai   | Director |
| 4. | Mr. Najib Tariq        | Director |
| 5. | Mr. Anwar-ul-Haq       | Director |
| 6. | Mr. Imdad Ali Shaikh   | Director |
| 7. | Chaudhry Tahir Hussain | Director |

You may please inform members of your Exchange accordingly.

Yours Sincerely,

  
**Muhammad Mohsin Ali**  
Company Secretary