



FIRST CREDIT AND INVESTMENT BANK LTD.

August 3, 2013

The General Manager
Karachi Stock Exchange Guarantee Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Re: Change in Board of Directors

Dear Sir

This is to inform you that the Board of Directors of First Credit and Investment Bank has approved the appointment of Mr. Khalid Mahmood as director of the Bank in place of Dr. Asif A. Brohi. The appointment of Mr. Ziaullah Khan as director is subject to approval from SECP under Fit and Proper criteria.

Yours truly,

Muhammad Mohsin Ali
Company Secretary