



FIRST CREDIT AND INVESTMENT BANK LIMITED

FCIBL-L-623/12/2015

December 08, 2015

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

Dear Sir,

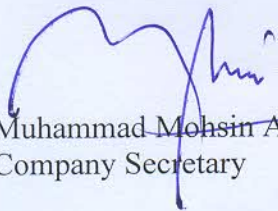
Sub: Board of Directors – First Credit And Investment Bank Ltd.

This is to inform you that Mr. Saghir Ahmed has resigned from the directorship of Board of First Credit And Investment Bank Limited. You are requested to update your record.

Kindly acknowledge receipts

Thanking you,

Yours truly,



Muhammad Mohsin Ali
Company Secretary