



FIRST CREDIT AND INVESTMENT BANK LIMITED

FCIBL-L-073 /4/2016

April 22, 2016

The General Manager
Pakistan Stock Exchange Limited
(formerly Karachi Stock Exchange Ltd.)
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Sub: Appointment of Director – First Credit And Investment Bank Ltd.

We have to inform you that Mr. Muhammad Ameen has been appointed as Director on the Board of First Credit And Investment Bank Limited with effect from April 21, 2016 in place of Mr. Saghir Ahmed. You are requested to update your record.

Please inform the members accordingly.

Thanking you,

Yours truly,

Muhammad Mohsin Ali
Company Secretary