



FIRST CREDIT AND INVESTMENT BANK LIMITED

FCIB/L-⁵⁷/4/2017

April 28, 2017

The General Manager
Pakistan Stock Exchange Limited
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. Naveed Asghar has been appointed as Director on the Board of First Credit And Investment Bank Limited with effect from April 22, 2017 in place of Mr. Najib Tariq. You are requested to update your record.

Please inform the members accordingly.

Thanking you,

Yours truly,

Muhammad Mohsin Ali
Company Secretary