



FIRST CREDIT AND INVESTMENT BANK LTD.

FCIB/L- 095/06/2017

June 10, 2017

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Re: Latest Development

Dear Sir,

This is to inform you that the following persons have been elected unopposed as Directors of First Credit and Investment Bank Limited at the Extra Ordinary General Meeting held on June 10, 2017 for a term of three years, subject to clearance by Securities and Exchange Commission of Pakistan (SECP) under NBFCs Regulations:

1. Mr. Wajahat Ahmed Baqai
2. Mr. Anwar-ul-Haq
3. Mr. Asad Ullah Saleem
4. Mr. Naveed Asghar Chaudhary
5. Mr. Muhammad Naeemuddin
6. Mr. Muhammad Iqbal Hussain
7. Mr. Muhammad Ameen

Yours truly,

M. Mohsin Ali
Company Secretary