



FIRST CREDIT AND INVESTMENT BANK LTD.

FCIBL / L-222/7/ 2018

July 24, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

APPOINTMENT OF DIRECTOR

We have to inform you that Mr. Muhammad Ikram Khan has been appointed as Director of the First Credit and Investment Bank Limited w.e.f. July 11, 2018 in place of Mr. Anwar-ul-Haq.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Thanking you.

Yours truly,

Muhammad Amin Khatri
Company Secretary