



FIRST CREDIT AND INVESTMENT BANK LIMITED

FCIB/L-082/10/2019

October 3, 2019

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

SUBJECT: NOTICE FOR ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on Friday, October 25, 2019, at 05:30 p.m. at The Pakistan Institute of International Affairs, Aiwan-e-Saddar Road, Karachi for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you.

Yours faithfully,

Muhammad Amin Khatri
Company Secretary