



FIRST CREDIT AND INVESTMENT BANK LIMITED

FCIB/ /AGM/10/2021

October 27, 2021

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

Dear Sir,

**EXTRACT OF RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE 32ND
ANNUAL GENERAL MEETING OF FCIBL HELD ON OCTOBER 26, 2021**

As required under clause 5.6.4(b) of the Rule Book of Pakistan Stock Exchange, the First Credit and Investment Bank Ltd is pleased to inform you that the following resolutions were passed in the 32nd Annual General Meeting of FCIBL held on October 26, 2021 and the same have been adopted and become effective.

Quote

"RESOLVED THAT the audited financial statements of First Credit and Investment Bank Ltd for the year ended on June 30, 2021 together with the Directors' Report, Chairman Review and Auditors' reports thereon be and are hereby approved and adopted."

"RESOLVED THAT M/s. Crowe Hussain Chaudhury & Co., Chartered Accountants, be and are hereby reappointed as statutory auditors of the Company for the year ending 30 June, 2022 at a fee of Rs.871,500/- (Rupees Eight Hundred Seventy One Thousand Five Hundred only) plus applicable taxes and actual out of pocket expenses not exceeding 10% of the fee."

Unquote

Certified by

Muhammad Amin Khatri
Company Secretary