



FIRST CREDIT AND INVESTMENT BANK LIMITED

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Post-ID: 192886
September 27, 2022, 15:29:03

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2022-09-27 at 15:00, at Karachi to consider Financial Result for the year ended 30 June, 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,